**THE OPEN SCHOOL BOARD OF DIRECTORS’ MEETING AGENDA**

**January 17, 2017 at 5:30 PM**

1. Roll Call
2. Principles of Operation
	1. Listen to Everyone’s Ideas
	2. Include All Who Attend
	3. Wait to Speak; Don’t Interrupt
	4. Focus on the Topic at Hand
	5. Respect Others
	6. Agree to Disagree/Vote
3. Approval of November 2016 meeting minutes
4. Business (Old & New) – combined with Director’s Report
	1. Selling the bus?
	2. Van update – snow tires
	3. Alumni speaker schedule?
	4. Taxes filed for 2015 (fiscal year ends June 30)
		1. Letter from Jason to review
	5. Website – updated with non-discrimination and school alerts
	6. Donation
	7. Thanking Toyota/Wrap status
	8. Tuition Express update
	9. Tuition for 2017-18
	10. Calendar 2017-18
	11. Family Nights – March art show, May graduation, picnic?
	12. Maintenance Update
		1. Heber
		2. Gate
		3. Furnace
5. Teacher’s Report
6. Assistant Report
7. Treasurer’s Report (review budget sheet)
8. Committee Updates - committee members?
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
		1. Cards
		2. New Families welcome
	4. Fundraising Committee
	5. **Strategic Planning Review**
	6. **Idea – Decorating or Event Committee**
9. Closure/Identify Follow-up Tasks
* ***NEXT MEETING: February 15th***