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

**March 22, 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 February 2017 meeting minutes
4. Business (Old & New) – combined with Director’s Report
	1. Alumni speaker scheduled – April 19
5. Raffle Fundraiser
6. Grant
7. Doors
8. Maintenance Day – May 6th
9. Patio blocks
10. Photographer
11. T Shirts
12. Year End Date
13. Conferences -survey, food, dates
14. Strategic Planning Review
15. Teacher’s Report
16. Assistant Report
17. Stipend/Wages
18. Committee Updates
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
	4. Fundraising Committee
	5. Strategic Planning Review
	6. Event Committee
19. Treasurer’s Report – Review balance sheet
20. Closure/Identify Follow-up Tasks
* ***Next Meeting – April 19th 5:30***