**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***