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

**May 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 April 2017 meeting minutes (need vote)

Business (Old & New) – combined with Director’s Report

1. Thank you – The staff very much appreciated the taco bar (a couple of thank you notes here if you want to stop by desk to read) and they were all excited about a raise! Thanks for your support!!
2. Survey results
3. Graduation – May 23rd at 5:45 p.m. I am just doing cookies/water for refreshments and having staff help, so parents can enjoy! I have been preparing a slideshow of the year that we will present following the class certificates.
4. Strategic Planning – report – Strategic planning met and updated our document. I will send that out next week after I send it to committee
5. Wrap – Shed – We all love the wrap, but in talking to staff they would prefer to spend Richardson donation money on a shed for the bikes and helmets to keep them from getting damaged. We are exploring options of how much a shed would cost, and I will get back to you with that information. Maybe fundraise for the wraps after we get 2nd van purchased?
6. Teacher’s Report
7. Bookkeeper thoughts (Tamie declined the raise, as it will change her tax bracket. Maybe we can look into other options for her – gift card?)
8. 2017-18 Budget approval (needs vote, attached to email, might be minor changes after running tax figures through Tamie, but ok as is for voting)
9. Committee Updates
   1. Maintenance Committee
   2. Evaluation Committee
   3. Family/Staff Relations Committee
   4. Fundraising Committee
   5. Strategic Planning Review
   6. Event Committee
10. Treasurer’s Report –
11. Closure/Identify Follow-up Tasks

* ***Next Meeting – August?***