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

**May 08, 2018**

**5:30 p.m.**

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 Minutes- Moved to Approve the March Minutes- Motion Carried
4. Business (Old & New) – combined with Director’s Report
   1. Anne Schriner- Nutrition/snacks
      1. Implement Snack Policy or Re-Introduce Health Section in newsletter?
      2. Put together “healthy list of snack suggestion for handbook
   2. Teachers Report- Amber- PK2 butterfly and life cycle, fairy tales/Jack and the Beanstalk. PK1 space, planets creation and Planetarium field trip, mothers day gifts. PK: Butterflies last week, caterpillars in cocoons will come out in Summer. Dinosaurs and field trip to the Geology building.
   3. Alsco Quote- $46.50 every other week. Contract can be stopped at any time. Shelly will talk to Robert on need and make a discretionary decision.
   4. May Events- Upcoming Field Trips, Graduation 5/16, Maintenance Day 5/19, rec center on 5/21, flower planting 5/23
   5. Summer Pre Pay: 2.5% Discount to be offered to those who ask- Motion Carried
   6. Maintenance Day- 5/19- Pre-sign up for projects
   7. Elections- Who is Staying? Ashley will be leaving, Lisa will be leaving, Bryan will stay, Delilah is staying (until addition is done), Sarah is staying, Tara is staying (Treasurer), Jessica staying (Secretary), Brant is staying. Retaining positions of President, VP, Secretary and Treasurer.
   8. Year End Bonuses/18-19 raises-

i. Amber raise to equal with Laura, Motion Carried

ii. Jolene- Hourly raise $14.00 for Summer Session, Motion Carried

iii. Summer Help/Teens- $9/hour, Motion Carried

iv. $4,000.00 (1.8% (est COLA for 2018) of Total Salaries, Wages, Benefits) as a lump sum for all staff to be distributed at Shelly’s discretion- Motion Carried

v. Shelly 48,000.00- Motion Carried

vi. Match bonuses from December, $250.00 Front Office necessity fund- Motion Carried

* 1. Budget- Swimming $4.75/per kid, per lesson, per month, Building fund account- Talk with Tammy and entertain options/seed account for building an expansion. Budget approved- Motion Carried

1. Treasurer’s Report- Tara reported
2. Committee Updates
   1. Maintenance Committee – Maintenance Day 5/19
   2. Evaluation Committee – Evaluation complete for 2018
   3. Family/Staff Relations- Jessica/ Staff shower
   4. Fundraising Committee- Raffle
   5. Strategic Planning- Report will be finalized
   6. Event Committee - Graduation 5/16