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

**November16, 2016 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 October 2016 meeting minutes
4. Business (Old & New) – combined with Director’s Report
	1. Selling the bus
		1. Insurance (liability on bus, full coverage on van $371 more)
	2. Online Tuition prices
	3. License renewal (gate)
	4. Wreaths order status
	5. Alumni speaker (donation?)
	6. Peppermint Parade – 12/12
		1. Dessert table help
	7. Cookie Exchange – 12/9 at noon
	8. Shelly vacation
	9. Festival of Trees – December 3rd
	10. Thanking Toyota
	11. Request for December tuition prorate
	12. Wood gathering committee update
5. Teacher’s Report
6. Assistant Report
7. Treasurer’s Report (review budget sheet)
8. Committee Updates (as needed)
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
	4. Fundraising Committee
	5. **Strategic Planning Review**
9. Closure/Identify Follow-up Tasks

***NEXT MEETING: ? January ?***