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

**October 9, 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. New Members Welcome/Introductions
4. Business (Old & New) – combined with Director’s Report
   1. Popcornopolis
   2. Black Market Farm
   3. Apparel – anyone?
   4. Halloween family night – volunteers, cupcakes
   5. Parent Teacher conferences snacks
   6. STEP program
5. Teacher’s Report
6. Treasurer’s Report
7. Committee Updates (as needed)
   1. NEW MEMBERS/CHAIRS?
   2. Maintenance Committee UW Big Event October 13
   3. Evaluation Committee
   4. Family/Staff Relations Committee
   5. Fundraising Committee
   6. Strategic Planning – print out of current strategic plan
8. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***November 13th, 5:30 pm***