**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***