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

**September 24, 2019**

**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. Business (Old & New) – combined with Director’s Report
	* + 1. Date/time of future meetings
			2. Family field trip options
			3. Halloween Family night
			4. Vacuum
			5. Tires
	1. Fall enrollment status
4. Treasurer Report
	1. Account balances
	2. Budget
5. Committee Updates (as needed)
	1. Maintenance Committee – UW Big Event – October 12th
	2. Evaluation Committee
	3. Family/Staff Relations Committee
	4. Fundraising Committee – fundraisers
	5. Strategic Planning - update
6. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***October 8, 5:30 p.m. at the school***