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

**September 11, 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
4. Business (Old & New) – combined with Director’s Report
   1. Meeting Date/Time
   2. School Status
   3. Domino’s Night
   4. Popcornopolis
   5. Black Market Farm
   6. Apparel
   7. Ludwig
   8. Insurance
   9. Alsco
   10. Domino’s Night
5. Treasurer’s Report
6. 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
7. Closure/Identify Follow-up Tasks

***NEXT MEETING:***