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

**April 2, 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. Approval of past Minutes
4. Teacher’s report
5. Business (Old & New) – combined with Director’s Report
   1. Grants
   2. Conferences
   3. K night follow up
   4. Snow day follow up
   5. Art show
   6. WOYC
   7. Parent request
   8. Fall enrollment status
6. Treasurer Report
   1. Account balances
   2. Budget
   3. Tuition increase
7. Committee Updates (as needed)
   1. Maintenance Committee – pick maintenance day (City day May 4)
   2. Evaluation Committee
   3. Family/Staff Relations Committee -
   4. Fundraising Committee – spring raffle
   5. Strategic Planning - report
8. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***May 14?***