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

**February 12, 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. Graduation
	2. Funraiser
	3. Staff Evals
	4. 2019-20 calendar
6. Treasurer Report
	1. Account balances
	2. Budget
	3. Tuition increase
7. Committee Updates (as needed)
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
	4. Fundraising Committee – spring raffle
	5. Strategic Planning
8. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***March ??***