**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 ??***