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

**February 11, 2020**

**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 January Minutes
4. Teacher Reports –Carrie
5. Business (Old & New) – combined with Director’s Report
   1. 2020-2021 Calendar Approval
   2. Parent Forms - changes
   3. Dr. Seuss birthday – breakfast
6. Treasurer Report
   1. Account balances
   2. Budget
7. Committee Updates (as needed)
   1. Maintenance Committee – repairing swings
   2. Family/Staff Relations Committee – Tamie
      1. Fundraising Committee - Spring raffle items
8. Closure/Identify Follow-up Tasks

***NEXT MEETING: March 10, 2020***