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

**January 8,5:30 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. Business (Old & New) – combined with Director’s Report

Fundraising report

* + 1. Wreath vs. popcorn
		2. Survey
		3. Fundraising vs. Fun raising (Shaunna)
		4. Spring raffle
		5. Grants
	1. STEP program beginning
	2. Whiting
	3. Welcome bags
	4. Outcome of previous vacation request
	5. Snow removal
	6. Calendar
	7. Enrollment
		1. Form approval
	8. Tuition increase
1. Teacher’s Report
2. Treasurer’s Report
3. Committee Updates (as needed)
	1. Maintenance Committee
	2. Evaluation Committee
	3. Family/Staff Relations Committee
	4. Fundraising Committee
	5. Strategic Planning
4. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***February 12, 2019, 5:30 p.m.***