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

**May 8, 2018**

**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 Minutes
4. Business (Old & New) – combined with Director’s Report
	1. Anne Schriner – nutrition/snacks
	2. Teacher’s Report
	3. Alsco quote
	4. May events
	5. Summer prepay discount?
	6. Maintenance Day
	7. Elections – who is staying?
	8. Year End Bonuses/18-19 raises
	9. Budget
5. Treasurer’s Report
6. Committee Updates
	1. Maintenance Committee – Maintenance Day
	2. Evaluation Committee – Evaluation complete
	3. Family/Staff Relations Committee
	4. Fundraising Committee
	5. Strategic Planning – Meeting held
	6. Event Committee - Graduation
7. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***Board Retreat in August***