**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***