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

**January 15, 2018 5:30 p.m.**

1. Roll Call: Sara, Shelly, Delilah, Brant, Bryan, Tara, Shaunna, Michelle
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 November 2018 Minutes: Brant motions, Michelle seconds, Motion carried
4. Teachers Report:

PreK2: Snow activites, *The Mitten* and Activities, Owls next week, welcomed new student

PreSchool: Lauren new student, Snow activities,

PreK:1 Snow activities, fine motor skills, fairy tales, Activates around *The Snowy Day*

1. Business (Old & New) – combined with Director’s Report
	1. Fundraising report
		1. Fundraising vs. Fun raising (Shaunna): Smaller events to market, increase awareness of not for profit status and raise funds (~$200 earnings), possibly monthly, “Fund”raising events are larger
* Brant motions we “try” with monthly reports on progress from Shaunna, Jessica seconds motions, Motion carried. Rough report on Feb due at March Board Meeting, Teacher evaluation at April Board Meeting
	+ 1. Spring raffle- coming May 2019
	1. Grants- Giving from the Heart, asked for $1K, Shelly is applying for grants currently (Shed, Playground Equip may be focus once funds are recieved)
	2. STEP program beginning- Student to Employment Program, Mary and trainer from Zenith, Tues (Carrie) and Wed (Amber), Whitening Partnership
	3. Welcome Bags- partner with realtors for new families coming to town
	4. Outcome of previous vacation request- India request- didn’t happen- may result in exit notice (pending)
	5. Snow removal- Robert will start immediately
	6. Calendar- emailed
	7. Enrollment- Changes to enrollment form, Bryan motions, Motion carried
	8. Tuition increase- look at options, decide on 2019/2020 path in Feb. 2019
1. Treasurer’s Report- Tara Reported on savings, capital improvement, building fund, and checking accounts
2. Committee Updates (as needed)
	1. Maintenance Committee- roof patched, snow removal
	2. Evaluation Committee- Need to schedule meeting (Brant)
	3. Family/Staff Relations Committee- No Activity
	4. Fundraising Committee- Shaunna wants your money😊
	5. Strategic Planning- Will meet in March or April0 TBD (Brant)
3. Closure/Identify Follow-up Tasks: Look at tuition rates and Shaunna/Committee to provide Fundraiser report from Feb. Fun-raiser

***NEXT MEETING:***

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