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

**January 09, 2018**

**5:30 p.m.**

1. Roll Call – In attendance: Jessica Liggett, Delilah Pasman, Ashley Decker, Lisa Klinker, Tara Springsteen, Bryan Ray, Shelly McFate, and Carrie King as teacher rep. Called to order at 5:30 p.m
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
   1. Presentation of profit sharing check- Anne Brande (Ludwig Photography- Fall photos) $150.00
      1. Class pictures in the Spring??
   2. Donations-
      1. Richardson Family $2K donation
      2. Past Family Donation $200.00
      3. Dominos (Pizza Night) $558.00- More regularity and notice on flyers??
      4. S. Speckerman- FB post?? PayPal donation $200- email Thank You
   3. Spring Raffle- April 2018- donations needed- Shelly has reached out to CO businesses
   4. Summer Enrollment- Number currently ~28 should ideally be ~40
4. Teacher’s Report – Miss Carrie’s class is learning about kindness, bucket filling, legos- architecture. Laura’s class is learning about fairytales and medieval times, blueberry cornbread, gained Thomas from Ambers class. Amber’s class is learning about hibernation, welcome new classmate Ezra
5. Treasurer’s Report – bank reconciled through Dec. 31; W2’s went out 1/9/18
6. Committee Updates
   1. Maintenance Committee – Maintenance day was successful, painting will be done in spring.
   2. Evaluation Committee
   3. Family/Staff Relations Committee –
   4. Fundraising Committee – Meet Beginning Feb- Spring Raffle (Delilah)
   5. Strategic Planning –
      1. Giving from the Heart- Grant (Delilah)
   6. Event Committee –
      1. Art Show – UW Art Museum- End of March, 26th- Heather Story canvas for each class
7. Closure/Identify Follow-up Tasks – adjourned at 6:44 p.m.

***NEXT MEETING:***

***February 13, 2018***