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

**March 20, 2018**

**5:30 p.m.**

1. Roll Call – In attendance: Jessica Liggett, Sarah, Roberts, Delilah Pasman, Ashley Decker, Tara Springsteen, Bryan Ray, Shelly McFate, and Laura as teacher rep. Called to order at 5:33 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. Parent Handbook

Illness policy/allergy: revised to include further info on the food allergy

Supply fee- moving to $40 for Fall 2018, staying at $25 for Summer Session.

* 1. Milk and Allergies

Variety of milks in rooms currently. Move to water only for snack starting in Summer Session. Teacher’s may implement policy now if desired Bryan, Tara, Jessica Motion. Motion carried.

* 1. City Grant

City Council is meeting 3/20 to allocate funding. Shelly met early in March requesting funding for curriculum materials.

* 1. Graduation- 5/16/18 LHS @ 6

No rental charge. Refreshments for $125 for 300 refreshments from Culinary kids. No nut refreshments requested.

* 1. Conferences

Schedule- No school 4/2 Conferences 4/3

Snacks- Board Sign Up sheet to be emailed by Shelly

* 1. Art Show 3/26/18

Refreshments- Shelly or Jessica will purchase

Donations: Art Donations 50/50 split, Silent Auction 100% to Open School. Brant motions, Jessica seconds, Motion carried.

* 1. Laura Jane Musser Fund:

$2,000.00 granted. Letter of appreciation written

1. Teacher’s Report – Miss Carrie’s class is learning about the rainforest and just finished transportation units. Laura’s class is learning about Ocean zones and working on pieces for the art show. Amber’s class is finalizing art, transition from Spring Break.
2. Treasurer’s Report – bank reconciled through Jan. 31. Savings reconciliation requested.
3. Committee Updates
   1. Maintenance Committee – Roofing (to be continued 😊) City Clean Up on 5/5, get voucher from City during specified time frame. Open School Clean Up day 5/19/18.
   2. Evaluation Committee
   3. Family/Staff Relations Committee – Reaching out to families with cards/books.
   4. Fundraising Committee –Donations need to be finalized by 3/30, Raffle tickets on sale 4/16- Spring Raffle (Delilah), Popcorn fundraiser upcoming fall
   5. Strategic Planning – To coordinate date with committee
   6. Event Committee –
      1. Art Show – UW Art Museum- End of March, 26th- Heather Story canvas for each class
4. Closure/Identify Follow-up Tasks – adjourned at 7 p.m.; wrap/Toyota to be discussed once we hear back from Toyota

***NEXT MEETING:***

***April 10, 2018***