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

**October 10, 2017**

**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. Welcome to New Board Members
   1. Secretary position
   2. Contact list
   3. Notebooks and handbook
   4. Board protocols
4. Business (Old & New) – combined with Director’s Report
   1. Parent/Teacher Conference Snacks -Board sign up to bring teachers snacks
   2. Halloween Family Night – sign up for booths, some parents are also helping
   3. Wreath Sales – time for our annual fundraiser, materials in cubbies, need to call businesses
   4. Fire Inspection/DFS Inspection – passed inspections without any issues, renewed for another year
5. Teacher’s Report - classes preparing for conferences, looking forward to meeting parents
6. Treasurer’s Report – everything is balanced, no concerns, went over financials
7. Committee Updates -**Organize Committee Membership**
   1. Maintenance Committee
      1. UW Big Event October 21, 9:00 a.m.
   2. Evaluation Committee
   3. Family/Staff Relations Committee
   4. Fundraising Committee
   5. Strategic Planning
8. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***November 14, 2017, 5:30 p.m.***