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

**October 9, 2018**

**5:30 p.m.**

1. Roll Call: Brant, Kelly, Shaunna, Delilah, Shelly, Bryan, Sara
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. New Members Welcome/Introductions
4. Business (Old & New) – combined with Director’s Report
   1. Popcornopolis: $2600 Profit (33 Ordering, 50% participation)
   2. Black Market Farm: 15 kids with no parents, challenging for staff and should re-evaluate for next year
   3. Apparel – Order due by Friday 10/12
   4. Halloween family night – 10/29 6-7PM, volunteers needed, cupcakes needed
   5. Parent Teacher conferences snacks: Coke Zero, Diet Mt Dew, Chocolate, Mints (10/25-10/26)
   6. HS Student from STEP- afternoons for 8 weeks (2 days/week): Motion carried (pending DFS background check)
5. Teacher’s Report: Sign card for Ms. Jolene (grandmother passed).

Carrie King presented:

**Amber’s:** settling in, Fall leaves, Letter D, pumpkin activities and the Letter E next week, Halloween costume decision changing daily😊. Two will add to class in Jan

**Laura’s:** No report to relay from Laura, new classmate (Ryder), working on evaluations for conferences. Classroom is FULL

**Carrie’s:** Science experiment with eggs, class book I SEE…, settling into daily routine, farm theme. Classroom is Full in AM not PM

1. Treasurer’s Report: Tara left notes for Shelly- Checking balance update, Savings Update (through Sept 2018), Capital Improvement Update, Building Improvement/Fund opened in September
2. Committee Updates (as needed)
   1. NEW MEMBERS/CHAIRS?
   2. Maintenance Committee (UW Big Event October 13): Shaunna, Shelly, Bryan, Sara
   3. Evaluation Committee Brant, Delilah, Sara
   4. Family/Staff Relations Committee “Sunshine Committee”: Kelly, Shelly, Delilah, Sara
   5. Fundraising Committee: Shaunna, Jessica, Sara, Delilah, Tara
   6. Strategic Planning – Brant, Delilah, Sara, Shaunna, Kelly
   7. Events “Pinterest” Committee: No go this year
3. Closure/Identify Follow-up Tasks: Add Marketing/Advertising committee, Follow Up with Ludwig on skipping rescheduling of class photos.

***NEXT MEETING:***

***November 13th, 5:30 pm***