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

**September 11, 2018**

**5:30 p.m.**

1. Roll Call:yShelly, Delilah, Sara, Tara, Brandt, Bryan, Jessica
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 Minutes- Moved to Approve the May Minutes- Motion Carried
4. Business (Old & New) – combined with Director’s Report
   1. Meeting Date/Time: 2nd Tuesday of each month- approved
   2. School Status: Enrollment numbers discussed
   3. Domino’s Nights: Calendar provided for whole school year from Dominos
   4. Popcornopolis: Upcoming fundraiser
   5. Black Market Farm: Fall Family Field Trip
   6. Apparel: Order to be placed Mid October
   7. Ludwig: Class/Individual Pictures scheduled 9/12-9/13
   8. Insurance: Shopping around, HUB International, Mountain State Limited
   9. Alsco- Rug contract terms declined. Brandt moves to buy needed rugs, motion carried. Shelly to purchase rugs.
5. Treasurer’s Report- Tara reported
6. Committee Updates/ New Members/Chairs to be defined at Oct 2018 meeting
   1. Maintenance Committee – Maintenance Day 10/13
   2. Evaluation Committee –
   3. Family/Staff Relations-
   4. Fundraising Committee-
   5. Strategic Planning-
   6. Event Committee –
7. Closure/Identify Follow Up Tasks: Welcome new members Shaunna Baysinger and Kelly Carpenter at Oct meeting. Delilah motion, Sara seconds motion.

NEXT MEETING:

10/9/18 @ 5:30