**THE OPEN SCHOOL BOARD OF DIRECTORS’ MEETING AGENDA January 14, 2020 5:30 p.m.**

**1.** Roll Call - Sara, Skyi, Shaunna, Christina, Amanda, Kelly, Shelly, Jessica

**2.** Principles of Operation

a. Listen to Everyone’s Ideas b. Include All Who Attend c. Wait to Speak; Don’t Interrupt d. Focus on the Topic at Hand e. Respect Others f. Agree to Disagree/Vote

**3.** Teacher Reports – Amber: Seasons, next week community helpers with a special visit from a firefighter

parent. Laura: Snowy Day/ Snow, trying for a field trip to Dominos, starting fairy tales next week. Carrie: Snow, Ice Skating field trip is in the works, L is the letter of focus this week.

**4.** Business (Old & New) – combined with Director’s Report

a. Staffing update: DesiRae is now Laura’s teaching assistant, Peighton and Lauren (after school director)

and Natalie are the after school staff. New hiring for fill in staffing (sub and lunches). b. Staff/Board paint party?: Fae’s Family Creations, alternate location Jacoby. 8x8 boards with 4 options on design with $5 upgrades available. 1/31 6-9 PM. Shaunna motions to spend $15 per project cost for staff and board members, with board responsible for drink and food. Christina/Amanda second. Motion passed. c. Tuition 2020-2021 confirmed. Holding rates for next year. d. Open School 2020-2021 calendar to match the District calendar once it is published. e. Taxes were filed and completed and filed for 2019. Non Discriminatory policies are in place to

maintain Non Profit status as stated in CPA letter.

**5.** Treasurer Report

a. Account balances: All are balanced. Tammie Wick to move funds from Checking to Cap. Improvement

or Expansion fund. Would like to move funds to keep checking around $60K. b. Budget – nothing out of the ordinary, will have printed in January

**6.** Committee Updates (as needed)

a. Maintenance Committee – Fremont replaced/repaired lights in Laura’s room and outdoor motion lights. b. Family/Staff Relations Committee: two babie siblings in Miss Amber’s. Cards were sent. c. Fundraising Committee: Next Meeting 1/22/2020 @ The Open School 7PM

i. Divide out spring raffle items: List accounted for and will be emailed out prior to Feb check in ii. Fundraiser/event calendar **7.** Closure/Identify Follow-up Tasks ***NEXT MEETING: February 11, 2020***