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

**April 2, 2019**

**5:30 p.m.**

1. Roll Call: Shelly, Delilah, Tara, Jessica, Brant, Shaunna, Kelly
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 past Minutes- Brant moves to accept- Shaunna seconds motion
4. Teacher’s report:

Pre K1: Rainforest, conference readiness

PreK2: Vets, weather

PreSchool: butterflies, caterpillars, learning about bugs

1. Business (Old & New) – combined with Director’s Report
   1. Grants: Western States Bank (Giving From the Heart) applied for. Not sure we were granted any funding. City grant deadline is passed. Open School not contacted and didn’t apply in time, Sarah Reis is the City grant coordinator. Board asked to look for other grant resources for Non-Profits.
   2. Conferences: Week of May 15th
   3. Snow day follow up: Open for business 4/22
   4. Art show: April 4th, set up Thursday @1
   5. WOYC: Week of the Young Child Week of April 15th
   6. Parent request: Tonsils out, request denied, offer to go to lesser package in May
   7. Fall 2019 enrollment status: Carrie’s room is full, Laura’s room is 2/3 full, Ambers class is at 16 kids
2. Treasurer Report
   1. Account balances: reported by Tara, balances reported through 4/2/19
   2. Budget: Adjust fingerprints and TB testing for next year’s budget, budget approved
3. Committee Updates (as needed)
   1. Maintenance Committee – pick maintenance day (City day May 4)
   2. Evaluation Committee
   3. Family/Staff Relations Committee -
   4. Fundraising Committee – Praise for a Preschooler Mid May, 200 kids and 10 traveling signs, spring raffle starting Mid April- Draw winners 5/22 at family picnic
   5. Strategic Planning – Brant reported via email
4. Closure/Identify Follow-up Tasks: Strategic planning- review emailed report and any edits will be addressed at the May meeting.

***NEXT MEETING:***

***May 14 @ 5:30***