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

**July 29, 2020**

**5:30 p.m.**

**Open School (Social Distancing)**

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. Approval of Minutes:
4. Teacher’s Reports
5. (Business (Old & New) – combined with Director’s Report
   1. ProCare App
   2. Current health orders update
   3. Planning for fall protocols
      1. Policies
      2. Forms
      3. Orientation
      4. Enrichment
      5. Screenings
   4. Handbook reviews
   5. Grants
   6. Liability Agreement
   7. New members
   8. Vice President election

1. Treasurer Report: (balances)
2. Committee Updates (as needed)
   1. Maintenance Committee
   2. Family/Staff Relations Committee
   3. Fundraising Committee
      1. Praised by Preschoolers update
   4. Strategic Planning Committee –tabled until fall, Brant will help facilitate
   5. Closure/Identify Follow-up Tasks

***NEXT MEETING:***

***August?***

***Retreat with new members?***