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

**March 10, 2020**

**5:30 p.m.**

1. Roll Call: Sara, Shelly, Delilah, Shaunna, Skiy, Amanda, Christina, 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: Christina motioned, Delilah seconds motion, Minutes approved unanimously.
4. Teacher’s Reports (Laura conference report): Amber: will start transportation unit, Laura: Rainforest wrapping up, Oceans to start after SB. Show and Share and PJ day happening this week. Carrie: wrapping up penguins and starting rainforest. Conference update: STEM ideas, coding, outside play to integrate with existing STEM ideas.
5. Business (Old & New) – combined with Director’s Report
   1. Illness update – policy review- COVID-19, email to go out with CDC and ACSD info with a reminder to be safe over Spring Break.
   2. Calendar – art show scheduled for 4/30/20, set up at 1PM at art museum and event from 5-7 , graduation at LHS @6PM 5/6/2020. Cookies to be provided by LHS.
   3. Enrollment open- constant tours and looking solid for next year in all classes. No waitlist yet.

1. Treasurer Report: Balances reports, Tammie moved funds to savings and cap improvement. Still holding other funds in the CDs. Check from Dominos for $1300.00.
2. Committee Updates (as needed)
   1. Maintenance Committee – plumbing issue Cubby room flooded, unclogged the cubby hole and an additional service to re route the drain into laundry room. Christina motion to spend $276 to reroute the drain to laundry, Sara seconds the motion. Passed unanimously. Swings new parts ordered and a Cohen’s dad was able to replace with the new hardware.Maintenance Day in May- can we assess the safety of all playground equipment. Sandbox to be repaired and sand replaced. Metal slide to replace with plastic. Painting. Dominos money to be allocated and advertised as maintenance funds for play areas.
   2. Family/Staff Relations Committee – three families have been reached out with cards and sentiments from the Board.
   3. Fundraising Committee - spring raffle- update the google doc on status, helmet to go to uniwyo for live auction item, bazaar civic center $55/table 5/2/20 Christina/Amanda (AM) and Skiy (Time TBD) to man booth with help from Shaunna.
3. Closure/Identify Follow-up Tasks

***NEXT MEETING: April 14, 2020***