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

**May 14, 2020**

**5:30 p.m.**

**Via ZOOM**

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. Insurance follow up
	2. Summer
	3. State funds, grant, donations
	4. Budget for 2020-2021 approval
	5. Elections

1. Treasurer Report: (balances)
2. Committee Updates (as needed)
	1. Maintenance Committee
	2. Family/Staff Relations Committee
	3. Fundraising Committee
		1. thank you notes
		2. Praised by Preschoolers (Google Doc request)
	4. Strategic Planning Committee – set next planning meeting date
	5. Closure/Identify Follow-up Tasks

***NEXT MEETINGS:***

***Zoom as needed to discuss ongoing COVID-19 issues***