**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***