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

**May 14, 2020**

**5:30 p.m.**

**Via ZOOM**

1. Roll Call: Amanda, Kelly, Shelly, Delilah, Sara, Jackie, Shaunna, Christina, Skiy
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 for approval of March minutes, Delilah seconded, unanimous vote, approved the March minutes.
4. Teacher’s Reports – teachers provided bags of cubby belongings and parent/teacher conference reports to parents for year-end
5. (Business (Old & New) – combined with Director’s Report
   1. Insurance follow up- all clear, HUB response to COVID-19 questions
   2. Summer – Discussion regarding pros/cons, restrictions, guidance, and policies for reopening under new public health orders. Christina motioned to stay closed for June and July, Shaunna seconded, unanimous vote – closed June/July due to COVID-19 public health orders.
   3. State funds, grant, donations – Shelly will seek out any available grants and donations to help with loss of income
   4. Budget for 2020-2021 approval – discussed fundraising may be lower in 2020-2021, tuition may be lower, unknown impact from COVID-19, discussed offering buy-out for fundraising next year. 2020-2021 budget approved – Kelly motioned to approve the 2020-2021 budget, Jackie seconded, unanimous approval.
   5. Elections: Sara President (nobody ran against) Delilah VP (nobody ran against) Secretary – Jessica resigned, Christina nominated, with Skiy as back-up (Follow up with Christina to see if she is willing/interested) Kelly Treasurer (nobody ran against) Amanda resigning? May stay on if time allows in fall, depends on her employment demands.
6. Treasurer Report: (balances) – reported (printed and attached)
7. Committee Updates (as needed)
   1. Maintenance Committee -
   2. Family/Staff Relations Committee
   3. Fundraising Committee
      1. thank you notes – Christina has completed
      2. Praised by Preschoolers (Google Doc request) – Shaunna sent Google Doc, Shelly will check off paid through PayPal
   4. Strategic Planning Committee – set next planning meeting date – June 17,location tbd
   5. Closure/Identify Follow-up Tasks - Shelly will email staff and families re summer closure, Christina – mail out thank you or bring to school for postage, Christina interested in Secretary?

***NEXT MEETING:***

***June 23, 2020***

***5:30 p.m.***

***Tbd - location***