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

**January 12, 2021**

**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. PPP round 2
	2. Vaccine – staff in 1B, group 7, staff comments
	3. Enrollment – new children
	4. Soccer opportunity
	5. Tuition increase 2021-2022 (last time increased was 3% increase for any tuition package at 3 FT days or above, and a 5% increase for any tuition package below the 3 FT days starting with the 2019-2020 school year)
	6. Supply fees – last increased in 2018 to $40 supply fee school year, $25 supply fee summer. Enrollment fee is $60/year (hold spot fee). New increases will be the ProCare app monthly fee to continue using that at $49-$69/month depending on enrollment (61 kids is the $69 fee) (LWOT books and supplies around $700/year) so about $25/year per kid average goes to LWOT and ProCare app
6. Committee Updates (as needed)
	1. Maintenance Committee – Merry Go Round, lights
	2. Family/Staff Relations Committee – staff thank you, sympathy card
	3. Fundraising Committee – spring fundraiser?
7. Strategic Planning Committee
8. Closure/Identify Follow-up Tasks
9. Exec Session

***NEXT MEETING:***

***Regular Board Meeting February 9, 2021***