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

**September 9, 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. New Members Welcome by President
   2. COVID testing costs - $94 Ivinson
   3. CARES Act – sick leave policies
   4. Governor’s orders update
   5. Grant updates – United Way, Future – COVID tests?
6. Treasurer Report: (balances)
7. Committee Updates (as needed)
   1. Maintenance Committee – dryer, vent, furnace, snow removal
   2. Family/Staff Relations Committee -
   3. Fundraising Committee
      1. raffle start in September when brochure ready, end week of PT conf
      2. Popcorn – late October for after Thanksgiving delivery
8. Strategic Planning Committee
9. Closure/Identify Follow-up Tasks

***NEXT MEETINGS:***

***Regular Board Meeting October 13, 2020***