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

**April 13, 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 March Minutes
4. Teacher Reports
5. Business (Old & New) – combined with Director’s Report
   1. Apartment complex issues
   2. COVID
   3. WY nonprofit network – WY Giving Day
   4. Resumes/interview
   5. Staff handbook updates
   6. Parent/teacher conferences
   7. Movie April 28 request
   8. Teacher appreciation week
6. Treasurer Report
   1. Account balances
   2. Budget
7. Committee Updates (as needed)
   1. Maintenance Committee – May 22 – church group volunteer
   2. Family/Staff Relations Committee
      1. Fundraising Committee -house raffle
8. Closure/Identify Follow-up Tasks

***NEXT MEETING: May 11, 2021***