**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***