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

**May 10, 2021**

**5:30 p.m. at The Open School**

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 April Minutes
4. Teacher Reports
5. Business (Old & New) – combined with Director’s Report
	1. COVID – health orders, summer cohort vs 1 group
	2. Repairs/maintenance
		1. Lights in office
		2. Light in cubby room
		3. Flooring PreK1
		4. Flooring cubby room
		5. Flooring office
		6. Office reorganization
	3. Teacher appreciation week thanks
	4. Year-end parties - graduation
6. Committee Updates (as needed)
	1. Maintenance Committee – May 22 – church group volunteer
	2. Family/Staff Relations Committee
	3. Fundraising Committee -house raffle
	4. Strategic Planning

**Executive Session**

1. Treasurer’s Report
	1. Balances
	2. Budget
2. Handbook
3. Announcements
4. Interviews
5. Closure/Identify Follow-up Tasks  ***June meeting, Budget 2022 – via email?***