**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?***