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

**August 18, 2021**

**5:00 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. Teacher Reports – tell me more about the teacher forms
4. Business (Old & New) – combined with Director’s Report
	1. COVID – policies
	2. Staff policies
	3. New staff – contact list
	4. Repairs/maintenance
		1. UW Big Event Oct 9
		2. House
		3. Sandbox
		4. Floors
		5. Toilets
	5. Cubbies
	6. Zoom orientation 6 p.m. on 24th
	7. New members? Old members?
	8. Open House 24th 9-12

Committee Updates (as needed)

* 1. Maintenance Committee –see above
	2. Family/Staff Relations Committee – thank you’s mailed
	3. Fundraising Committee -WyoGives $6100, grant $16,500 ece
	4. Strategic Planning

**Executive Session**

1. Treasurer’s Report
	1. Balances
	2. Budget
2. Closure/Identify Follow-up Tasks