**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