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

**October 12, 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. Anne – Ludwig Photography
4. Teacher Reports
5. Business (Old & New) – combined with Director’s Report
   1. COVID discussion
   2. Parent teacher conferences
   3. Staff recognition
   4. Apparel order
   5. Halloween parties – costume parade
   6. Family involvement (community Christmas?, Thanksgiving, other ideas?)

Committee Updates (as needed)

* 1. Maintenance Committee –Oct 9 big event
  2. Family/Staff Relations Committee
  3. Fundraising Committee - bookfair in Dec, popcorn?
  4. Strategic Planning

**Executive Session**

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