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

**October 10, 2023**

**6:00 p.m. at Lockhart Residence**

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. Committees – Members?
4. Maintenance Committee- UW Big Event Oct. 14, 9:30
5. Family/Staff Relations Committee
6. Fundraising Committee
   1. Choose fall fundraiser – caramels or pasta
   2. Set fundraising committee meeting
7. Event Committee – annual events:
   1. Parent teacher conferences treats – Shelly will send sign-up
   2. October 31 – costume parade, class parties
   3. Family night – November 16
   4. Peppermint Parade – December
   5. Art show -March
   6. Graduation/year-end – May
8. Strategic Planning Committee

**Executive Session**

1. Treasurer Election

Next Meeting Scheduled November 14, 6:00 at The Open School