**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