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

**September 9, 2025**

**6:00 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
4. Business (Old & New) – combined with Director’s Report
   1. Summer
      1. Potty training
      2. Update handbook future for potty accident protocols.
   2. Enrollment
   3. Enrichment
      1. swimming October
      2. other enrichment
5. Committee Updates
   1. Maintenance Committee –
      1. Summer/winter landscaping
      2. UW Big Event – Oct 18 9:00 a.m.
6. Family/Staff Relations Committee
7. Fundraising Committee
   1. WyoGives 4913.57 ($1276 was match)
   2. Fall fundraiser?
8. Event Committee –
   1. Peppermint Parade – email sent to Gryphon
   2. Fall field trip
   3. Family night
9. Strategic Planning

**Executive Session**

1. Treasurer’s Report
2. Board Member applications
3. Closure/Identify/Assign Follow-Up Tasks