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

**October 14, 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. Enrichment
		1. swimming October
	2. Enrollment – changes in rooms
	3. Communication from school to home
5. Committee Updates
	1. Maintenance Committee –
		1. UW Big Event – Oct 18 9:00 a.m.
		2. Doorknob changed - Joni
6. Family/Staff Relations Committee
7. Fundraising Committee
	1. Fall fundraiser
8. Event Committee –
	1. Peppermint Parade Dec 4th Gryphon
	2. Art Show
	3. Graduation
9. Strategic Planning

**Executive Session**

1. Treasurer’s Report
2. Closure/Identify/Assign Follow-Up Tasks