**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