

THE OPEN SCHOOL BOARD OF DIRECTORS' MEETING AGENDA

November 12, 2019

5:30 p.m.

1. Roll Call: Skiy, Kelly, Christine, Shelly, Jessica, Amanda, Shaunna, Sara
2. Principles of Operation
 - a. Listen to Everyone's Ideas
 - b. Include All Who Attend
 - c. Wait to Speak; Don't Interrupt
 - d. Focus on the Topic at Hand
 - e. Respect Others
 - f. Agree to Disagree/Vote
3. Approval of October Minutes: Motion to approve Jessica, Seconded by Christine, motion carried
4. Teacher Reports: Laura: Community helpers (vet last week and fire station this week)
Amber: Pets, show and share and peppermint parade songs, Carrie: Friendship theme this week, friendship bracelets and be friends.
5. Business (Old & New) – combined with Director's Report
 - a. Family field trip anyone ideas? No Leap (ages too young?), Ice rink In Jan/Feb- avoid weekend of 2/14
 - b. December movie party: Frozen II 12/20 10 AM
 - c. Wall bid: Terminex will treat over a break, not dangerous to the kids, treatment to go inside the floor in 6 spots, \$700.00 estimate
 - d. Peppermint Parade – 12/11/19 @ 6PM Civic Center, Kids to arrive @ 5:45 PM, Decorate in afternoon
 - e. Teacher Asst. opening: Losing Jasmine in Laura's at Xmas break, Listed on Indeed, Possibility of DesiRae taking on a larger roll and we fill the gap in the afternoons as needed??
 - f. MOPS: Heather Story invited Shelly to attend last week as a vendor table, Advertising for The Open School was successful, 3 waitlist application have been received for next year and the year after.
 - g. Gingerbread houses – first week of Dec, Jamboree 7th, IMH
 - h. Happy Holidays Laramie first week of Dec, Festival 7th, Galaxies and Aliens *Aliens Love Panta Claus*
 - i. Tree – family donations
 - j. Follow ups - (donated Healthy Kids, DFS inspection, vacuum): Donation to Healthy Kids RX made in Nov, DFS inspection was successful, Vacuum purchase was successful at \$600.00.
6. Treasurer Report
 - a. Account balances: Checking, Savings, Expansion Fund, Cap. Improvement Fund, CD's Balances reviewed
 - b. Budget
7. Committee Updates (as needed)
 - a. Maintenance Committee (light, smoke alarm, furnace filters, toilet, washer,– done)
 - b. Family/Staff Relations Committee: Laura and Willows Bdays, Grandparent deaths, Pregnant mothers in Lauras room.
 - c. Fundraising Committee – fundraisers – set meeting time

d. Strategic Planning

8. Closure/Identify Follow-up Tasks: Santa Pics and Storytime TBD in Dec. Shaunna to Email us for coordination. \$15 per person to Jackie for massages during PT Conf.

NEXT MEETING:
December 10, 2019