

THE OPEN SCHOOL BOARD OF DIRECTORS' MEETING MINUTES

October 10, 2023

6:00 p.m. at Lockhart Residence

1. Roll Call
 - a. Present: Brant Schumaker, Davina Lockhart, Kelly Carpenter, Megan Schnorenberg Candelaria, Ray Tupling, Shelly Donner, Stefanie Milam, and Shelly McFate
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. Committees – Need to Re-assign Members
 - a. Maintenance Committee- UW Big Event Oct. 14, 9:30
 - b. Family/Staff Relations Committee
 - a. No reports.
 - c. Fundraising Committee
 - a. Choose fall fundraiser – caramels or pasta
 - i. Board chose to go with pasta for the fall fundraiser. Will revisit caramel fundraiser in the Spring.
 - b. Set fundraising committee meeting-Will occur after the November 14 Board meeting at 7:15.
 - i. Shelly will email a reminder to the Open School parents and board in an effort to get more volunteers for this committee.
 - d. Event Committee – annual events:
 - a. Parent teacher conferences treats – Shelly will send sign-up
 - b. October 31 – costume parade, class parties
 - c. Family night – November 16
 - d. Peppermint Parade – December
 - i. Awaiting response from Gryphon for to schedule event.
 - e. Art show -March
 - f. Graduation/year-end – May
 - e. Strategic Planning Committee
 - a. No updates. Will hold meeting after the beginning of the new year to discuss fundraising goals and wish list from teachers and staff.

Executive Session

- f. Treasurer Election
 - a. Board voted during October meeting to ask one of the new board members to serve as Treasurer.
 - i. Megan Candelaria agreed to take on this officer position.

Next Meeting Scheduled November 14, 6:00 at The Open School