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

**May 14, 2024**

**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
3. Agree to Disagree/Vote
4. Teacher Reports
5. Business (Old & New) – combined with Director’s Report
	1. Enrollment update –full
	2. Music teacher update
	3. Staff handbook approval for 2024-25
6. Committee Updates
7. Maintenance Committee
	1. Spring clean-up day – Thanks Ray and Milams!
8. Family/Staff Relations Committee
9. Fundraising Committee
	1. Spring raffle
	2. WyoGives – July 10, 2024, football players, a.m. event, online

Matching is a percentage of overall total this year

Tickets to game and tumblers can be a giveaway

1. Art auction – thank you notes to artist donors
2. Event Committee
3. Strategic Planning

**Executive Session**

1. Treasurer’s Report
	1. Balances
2. Budget
	1. CPA proposal
	2. Budget for 2024-25
3. Bonuses – added in as amounts normally given
4. Returning/resigning board members
5. Closure/Identify/Assign Follow-Up Tasks
6. Next Meeting Scheduled – September 10th at 6:00 unless needed