

Agenda for the Open Classroom Steering Committee

03-09-2021 @ 6:30pm Virtual Meeting on Zoom - see next page for link

Expected Attendees: Absent

| Role | Name | Grade | Rep (Teacher) | Grade | Rep (Teacher) |
|-------------------|--------------------|-------|-------------------------------|-----------------------|----------------------------|
| Chair (2021) | Jen Ogzewalla | K | Megan Curtis (Jamie) | 3/4 | Cabot Nelson (O'lynn) |
| Co-Chair (2022) | Aliska Julian | K | Bryn Cannon (Kristin) | 5/6 | Esther Pruiksma (Denny Jo) |
| Past Chair (2020) | Ben Demoux | 1/2 | Cicely Stewart (Tina B) | 5/6 | Natasha Thomas (Chantelle) |
| Vice Chair (2022) | Joe Gibbs | 1/2 | Niki Davis (Amanda) | 7/8 | Alex McCauley (Julian) |
| Secretary (2021) | Glenn D'Costa | 1/2 | Migan Orton Lightfoot (James) | 7/8 | Brandon Guymon (Lena) |
| Treasurer (2020) | Tim Kryselmire | 1/2 | Anna Van Wagoner (Shelten) | 7/8 | Jennifer Alvarado (Hilary) |
| Principal | Christine Marriott | 3/4 | Glenn D'Costa (Mia) | Teacher Rep - Little | Tina B |
| | | 3/4 | Ben Richardson (Amber) | Teacher Rep - Middle | Amber S |
| | | 3/4 | Marin Aguinaga (Tina M) | Teacher Rep - M/Upper | Hilary W |

Additional Attendees: Josceline M, Maile C, Alejandra A, Kirsten O, Chantelle M, Tina M, Amanda S, Shelley M, Lena F, Kristan S, Denny Jo, Katherine K (Salt Lake District School Board Member)

Steering Reps – Please join with the following Zoom code and wait to be let in. Join

Zoom Meeting

https://slcschools-org.zoom.us/j/99453885727?pwd=bEN3SDIMaGhENIV0aFhUdnRydUV3UT09

Meeting ID: 994 5388 5727

Passcode: OC123

Introductions

- For this meeting, we will do brief introductions. Just your name and kid(s).

Calendar Items

- There will be an opportunity to share upcoming events and calendar items with the community at each meeting. Reps should then share this information with their classes.

| Date | Event | Comments |
|---------------|------------------------------------|---|
| 05/07/2021 | Virtual Art Stroll and Talent Show | |
| 05/31/2021 | Memorial Day | |
| 06/04/2021 | 8th Grade Graduation | |
| 06/01 - 06/03 | Silent Auction | More details to follow |
| 06/05/2021 | Walk-A-Thon | Penny is looking for volunteers. Email with link to sign up has been sent |
| 06/07/2021 | Last Day of School | |

Acknowledgments

- At each meeting, we take time to make public acknowledgments of successes and exceptional people and efforts within the community

| Given By | Given To | Comments |
|-------------|---|---|
| Christine M | Steering exec | Appreciate all work thru the year. Lots of meetings had lots of fund wrestled with hard topics great attitude and continued focus from everyone |
| Jen O | Parents that have donated items for baskets for classes | Uppers got quite a bit |
| Aliska | Jen Ben Glenn | 3 years of service you have been greatthank you ...inspiration to join |
| | | |

PFOE Budget Report – Treasurer

- At each meeting, we take time to make public acknowledgments of successes and exceptional people and efforts within the community
- Starting to dig into the PFOE fund ...teachers are processing expenses accumulated thru the year ...
- We do have a fund raisersart stroll, silent auction..... walkathon

| PFOE Budget | | | | | | | | | | | | | | |
|--|-----------|----------------------------|--------------------|------------------------|--|--|--|--|--|-------------------------|-------------------|------|--------|--|
| *Reimbursed for receipts only, no prepay checks. | | | | | | | | | | | | | | |
| As of 02/09/21 by: Timothy Kryselmire | | | | | | | | | | | | | | |
| *Teacher support checks: \$4/month/child plus \$300 (except 1/2day K, \$3/mo/child) as per Steering, Sept 2010 | | | | | | | | | | | | | | |
| Teacher Support | | | | | | | | | | List of Other Donations | | | | |
| Grades 1- Teacher | Student # | Total \$ ((#x4x8)+300) | | Remaining Balance | | | | | | ITEM | AMT. | Rev | COGS | |
| 1-2 Amanda | 22 | \$ 1,004.00 | \$ 41.94 | \$ 962.06 | | | | | | yearbook | \$1,109.61 | 1610 | 500.39 | |
| 3-4 Amber | 19 | \$ 908.00 | \$ - | \$ 908.00 | | | | | | Kroger | \$313.80 | | | |
| 5-6 Chantelle | 26 | \$ 1,132.00 | \$ - | \$ 1,132.00 | | | | | | Emp Match | \$25.00 | | | |
| 5-6 DennyJo | 27 | \$ 1,164.00 | \$ 857.76 | \$ 306.24 | | | | | | Total | \$1,448.41 | | | |
| 4-5 Hilary | 18 | \$ 876.00 | \$ 734.00 | \$ 142.00 | | | | | | Fundraisers | | | | |
| 1-2 James | 21 | \$ 972.00 | \$ 42.55 | \$ 929.45 | | | | | | Walk-a-thon | \$5,065.00 | | | |
| 7-8 Julian | 21 | \$ 972.00 | \$ 313.50 | \$ 658.50 | | | | | | Art Bazaar | \$0.00 | | | |
| 7-8 Lena | 23 | \$ 1,036.00 | \$ 550.10 | \$ 485.90 | | | | | | Giving Tuesday | \$0.00 | | | |
| 3-4 Mia | 19 | \$ 908.00 | \$ 133.50 | \$ 774.50 | | | | | | Fill the Cone | \$0.00 | | | |
| 3-4 O'Lynn | 19 | \$ 908.00 | \$ 907.51 | \$ 0.49 | | | | | | Banner Month | \$0.00 | | | |
| 1-2 Shelly & Kirstin | 20 | \$ 940.00 | \$ - | \$ 940.00 | | | | | | Art Stroll | \$0.00 | | | |
| 1-2 Tina B. | 24 | \$ 1,068.00 | \$ 232.39 | \$ 835.61 | | | | | | Total | \$5,065.00 | | | |
| 3-4 Tina M. | 19 | \$ 908.00 | \$ 29.00 | \$ 879.00 | | | | | | | | | | |
| K-8 Learning Support | 50 | \$ 1,900.00 | \$ 83.13 | \$ 1,816.87 | | | | | | | | | | |
| Total 1-8 | 278 | \$ 14,696.00 | \$ 3,842.25 | \$ 10,770.62 | | | | | | | | | | |
| 1/2 Day K Teacher | Student # | Total \$ ((#x3x8)+300) | Spent to Date | Remaining Balance | | | | | | | | | | |
| 1/2 K Jamie | 14 | \$ 636.00 | \$ 84.90 | \$ 551.10 | | | | | | | | | | |
| 1/2 K Kristin | 20 | \$ 780.00 | \$ 173.42 | \$ 606.58 | | | | | | | | | | |
| Total K | 34 | \$ 1,416.00 | \$ 258.32 | \$ 1,157.68 | | | | | | | | | | |
| | | 312 Budgeted Amount | Total Spent | Total Remaining | | | | | | | | | | |
| Total Year Teacher Support | | \$ 16,112.00 | \$ 4,100.57 | \$ 11,928.30 | | | | | | | | | | |
| Committees: | | | | | | | | | | | | | | |
| Visual and Performing Art Funds: | | | | | | | | | | | | | | |
| Classrooms | | \$ 3,000.00 | \$ 556.35 | \$ 2,443.65 | | | | | | | | | | |
| Closet | | \$ 1,250.00 | \$ - | \$ 1,250.00 | | | | | | | | | | |
| Sports: | | | | | | | | | | | | | | |
| Lower | | \$ 1,050.00 | \$ 21.77 | \$ 1,028.23 | | | | | | | | | | |
| Middle | | \$ 3,160.00 | \$ - | \$ 3,160.00 | | | | | | | | | | |
| Upper | | \$ 3,793.00 | \$ 272.00 | \$ 3,521.00 | | | | | | | | | | |
| Upper Explore | | \$ 850.00 | \$ - | \$ 850.00 | | | | | | | | | | |
| Upper Science | | \$ 850.00 | \$ 447.35 | \$ 402.65 | | | | | | | | | | |
| Community Support | | \$ 740.00 | \$ - | \$ 740.00 | | | | | | | | | | |
| Community Connections | | \$ 450.00 | \$ - | \$ 450.00 | | | | | | | | | | |
| Graduation | | \$ 1,050.00 | \$ - | \$ 1,050.00 | | | | | | | | | | |
| Fundraising | | \$ 100.00 | \$ - | \$ 100.00 | | | | | | | | | | |
| Publicity | | \$ 1,005.00 | \$ 285.99 | \$ 719.01 | | | | | | | | | | |
| Philosophy | | \$ 285.00 | \$ - | \$ 285.00 | | | | | | | | | | |
| Traffic | | \$ 200.00 | \$ - | \$ 200.00 | | | | | | | | | | |
| Cafeteria | | \$ 200.00 | \$ - | \$ 200.00 | | | | | | | | | | |
| Garden | | \$ - | \$ - | \$ - | | | | | | | | | | |
| Total Year Committee Budget | | \$ 17,583.00 | | | | | | | | | | | | |
| Totals | | \$ 33,695.00 | \$ 5,684.03 | \$ 27,927.84 | | | | | | | | | | |

Discussion/Voting Items

- New Steering Exec Vote
 - Candidates are: Maile Cowley, Josceline Mascarenhas, Alejandra Acosta, Trista Emmer, and Cabot Nelson
 - New members are
 - Maile
 - Alejandra
 - Josceline
 - Motion: to vote for new members into Steering Exec: Ben D made the motion
 - Seconded by Joe G
 - Voted by majority
- 2021-2022 Budget Vote

- Motion to vote for the school budget for 2021 -22
 - Tina M raised questions about the budget...she said there was not enough clarity in the proposal presented in the meeting. She wants to know what the reserves are2640000 is when they close the books for the 2021-22 yearin the red 70,000 next year
 - Christine has shared all the numbers, and this has been discussed for months now
 - Ben R: He agrees with Tina M. What we got is a proposal. It should be accompanied by the budget itself, like a spreadsheet with itemized actions.
 - Christine: sent one to Ben.
 - Ben: it seemed like the results of an audit and it was not updated.
 - Christine M: The current budget is different every single day. Because we are spending and receiving money from the state every day. It's going to be different every day. It's about 8500 rows of transactions, and there is no platform or possible way to share this on a long-term basis. We had already shared the spending across broad categories in the previous steering meetings. It's not something that can be run on a regular basis and it takes times to run these operations.
 - Ben: The Website is not good. it's not optimized for mobile. Would like to be on the website committee next year.
 - Cabot: Agrees with Ben R. We are looking for top level summaries
 - Jen O: This has been shared 5 times. It's just not in an excel format.
 - Cabot: There are federal programs to pay for school lunches
 - Christine M: We would be able to access that funding
 - Cabot: Agreed
 - Amber S: in the past we have had itemized budgets: how much money is going and how much money is being spent. She is requesting that going forward we adapt a different template – something more transparent and more uniform. So that we can go a quick print of the information. She wants it to be done moving forward.
 - Tina M: what is the number of students you are using to project students or next year?
 - Christine: 340
 - Tina M: How many K?
 - Christine: 48. K has half funding.
 - Tina M: How many students in the school currently?
 - Christine: 313. So we are going to increase the current student count to 340
 - Ben D: we have talked about that repeatedly
 - Jen O: We have talked about enrollment in every meeting
 - Tina M: What is the amount for every student?
 - Christine: It's not just WPU which is 3000 per student plus local replacement + Property tax.

Roughly 8,000 dollars per student. Budget for next year is based on students this year

- Jen: This was shared in the March minutes
- Amber S: The tone of the chair is not respecting teachers
- Jen O: This has been discussed many times in this steering meeting
- Motion proposed by Ben to approve budget
- Seconded by Joe Gibbs
- Voting:
 - 2 to the side
 - 1 thumbs-down (Ben R)
 - Ben R: Not looking for an overview
 - Jen: Did Christine not send you a big budget
 - Ben R: It was an old one it was last year's complete full recording of last year's budget
 - Result: majority approves with one thumbs-down
- Majority voted to approve ...the proposal has passed
- 8th Grade Trip Vote
 - Motion to vote: Ben D
 - Motion seconded by: Aliska J
 - Resolution passed with Majority voting
 - General Vote: Tina M thumbs down. She wants to see a budget for the 8th grade trip. She says we have not seen a budget for the last 3 years. She does not want to blindly vote to give the deposit down payment. She wants to see whether the amount that was bought in and how much was spent on the 8th grade budget.
 - Lena: Fund is breakeven. Cannot share because it's a sliding scale
 - Tina M: Where is the sliding scale money coming from?
 - Jen O: this was discussed in the last meeting and parents were going to pay the majority price for the trip.
 - Tina M: Who is paying for the parents who are not able to pay?
 - Lena F: not comfortable sharing how much each parent paid. The trip breaks even every year. It's about \$2500. The amount is calculated first and then the fund raising is done. We have never taken PFOE money in the last 6 years. I keep records every year and have paper records. Going through PFOE will have more transparency and we cannot go above 2500 at all. I will tell how many kids went each year and how much money was paid totally.
 - Amber: moving forward there is a budget on how much money we bring in and how much we spent. Just to have accountability for money. District requires it
 - Jen O: any fundraising for PFOE is to be tracked anyway

Christine

Enrollment and Lottery update

We do have about 345 students who have accepted the lottery placement + students who are moving forward from this year, there will be some attrition.

Community Information

Ben R: My wife and son are very concerned about next year. Mask mandate has been lifted and Ben's wife and son don't like that and they feel it's a little bit too early. What is the school stance for next year?

Christine: We are following the guidance of the Salt Lake School District

Meeting Minutes Approval

1. Approval of Last Month's Minutes
 - a. Motioned to approve by – Aliska
 - b. Second by – Ben R
 - c. Voted by everyone

Next meetings:

June 8, 2021 (If necessary)