

Agenda for the Open Classroom Steering Committee

10-12-2021 @ 6:30pm **ZOOM** Meeting

Expected Attendees:

Role	Name	Grade	Rep (Teacher)	Grade	Rep (Teacher)
Chair (2019)	Joe Gibbs	K	Kat Nokes (Jamie)	5/6	Danielle Lindner (Kirsten)
Co-Chair (2020)	Tim Kryselmire	K	Cabot Nelson (Amber)	5/6	Ari Green (Chantelle)
Past Chair (2020)	Aliska Julian	1/2	Eli Szasz (Tina B)	7/8	Jerry Silver & Carolyn Cox (Julian)
Vice Chair (2021)	Alejandra Acosta	1/2	Sam Hubble (Tina M)	7/8	Virgina Ward (Lena)
Secretary (2021)	Josceline Mascarenhas	1/2	Erik Daenitz (Amanda)	7/8	Luke Loutensock (Hilary)
Treasurer (2021)	Maile Cowley	1/2	Melody Berg (Sheltin)		
Principal	Christine Marriott	3/4	Anna Van Wagoner (James)	Teacher Rep -- Little	
		3/4	Christine Mahler (O'Lynn)	Teacher Rep - Middle	
		3/4	Melissa West (Mia)	Teacher Rep -- Upper	

Information Items

Introductions

- Approval of Steering Minutes (9-14-2021)

Calendar Items

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

Date	Event	Comments
10/12	Virtual PPIN via ZOOM at 10am	Tell your friends!
10/14 - 10/15	Fall Recess	NO SCHOOL
10/26	Virtual PPIN via ZOOM at 6:30pm	Tell your friends!
10/27	PTKs	Schedule with your teachers
10/28	PTKs	Schedule with your teachers
10/28	Early Release	
10/29	Early Release	
10/29	Halloween Celebration!	
11/9	Virtual PPIN via ZOOM at 10am	Tell your friends!

Acknowledgments

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

Given By	Given To	Comments

PFOE Budget Report - Treasurer

- What is PFOE?
- Walk-a-thon!
- PFOE Budget Update

Procedural Notes

- Anyone making a motion will address the Secretary and dictate the exact statement of their motion that they want captured into the meeting notes before the motion is seconded and/or discussed to be voted upon. Amendments will be similarly dictated and/or confirmed by the secretary. The Secretary will read out the final version of the motion prior to the vote commencing.

Discussion Items

- New Charter
 - Review of Co-oping and committee commitments
 - New Charter Approval - End of 2021-2022 year
- Steering Responsibilities Doc
 - Created by Cabot Nelson
- Voting Procedures Bylaws

Christine

- Enrollment & Budget

Voting Items

- Approval of Steering Minutes (9-14-2021)
- Voting Procedures Bylaw

Before adjourning each meeting we will ask Representatives if they have any other items

Next meetings:

November 9, 2021