

## Agenda for the Open Classroom Steering Committee

11-9-2021 @ 6:30pm **ZOOM** Meeting

### Attendees

#### Expected Attendees:

Role (Term until)	Name	Grade	Rep (Teacher)	Grade	Rep (Teacher)
Chair (SY 2021-22)	Joe Gibbs	K	Kat Nokes (Jamie)	5/6	Danielle Lindner (Kirsten)
Co-Chair (SY 2022-23)	Tim Kryselmire	K	Cabot Nelson (Amber)	5/6	Ari Green (Chantelle)
Past Chair (SY 2022-23)	Aliska Julian	1/2	Eli Szasz (Tina B)	7/8	Jerry Silver & Carolyn Cox (Julian)
Vice Chair (SY 2023-24)	Alejandra Acosta	1/2	Sam Hubble (Tina M)	7/8	Virgina Ward (Lena)
Secretary (SY 2023-24)	Josceline Mascarenhas	1/2	Erik Daenitz (Amanda)	7/8	Luke Loutensock (Hilary)
Treasurer (SY 2023-24)	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	

#### Additional Attendees:

# Information Items

## Introductions

### 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.

(The projected calendar for SY 2021-22 is provided below. **Steering Reps, please especially share with your classes the dates/events/calendar items highlighted in yellow in the table below**)

Date	Event	Comments
11/23/21, Tuesday	OC Tour via Zoom (06:30pm - 07:30pm)	Invite your friends interested in the OC! To get the Zoom link, they must go to ocslc.org, select RSVP under <b>Upcoming School Tours</b> , and complete the form.
11/24/21, Wednesday	NON-STUDENT DAY – NO SCHOOL	NO SCHOOL
<b>11/25/21, Thursday – 11/26/21, Friday</b>	<b>THANKSGIVING RECESS</b>	<b>NO SCHOOL</b>

### 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

- PFOE Budget Update

### Discussion Items

- Executive Election in Spring 2022
- Review New Charter, and bring it to your classes

### Christine

- Budget / Enrollment
- Discipline Plan

- Digital Citizenship
- Data Privacy
- Data from 2021
- School Goals

## **Voting Items**

- NONE!

## **Any other items:**

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

## **Next meetings:**

1. December 14, 2021
2. January 11, 2022
3. February 8, 2022
4. March 8, 2022
5. April 12, 2022
6. May 10, 2022