

Agenda for the Open Classroom Steering Committee

1-11-2021 @ 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) Principal	Maile Cowley Christine Marriott	1/2 Melody Berg (Sheltin) 3/4 Anna Van Wagoner (James) 3/4 Christine Mahler (O'Lynn) 3/4 Melissa West (Mia)	Teacher Rep -- Little Teacher Rep -- Middle Teacher Rep -- Upper	

Additional Attendees:

Information Items

Introductions

What are your favorite winter activities with your kiddos?

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
Jan 17, 2022	Martin Luther King Jr Day **NO SCHOOL**
Jan 24	Parent Co-Op! (Soft-start)
Jan 25	6:30-7:30 pm - Prospective Parent Information ZOOM Tour! Tell your friends!!
Feb 1	6:30-7:30 pm - Prospective Parent Information Tour! Tell your friends!!
Feb 8	6:30-7:30 pm - Prospective Parent Information ZOOM Tour! Tell your friends!! 6:30 - 8:30 pm Steering on ZOOM!

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

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

- Executive Election in Spring 2022
- Charter Renewal

Christine

- Budget / Enrollment
- School Fees

Voting Items

- Approval of December Minutes
- Approval of 2022 Charter

Any other items:

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

Next meetings:

1. February 8, 2022
2. March 8, 2022
3. April 12, 2022
4. May 10, 2022