

Agenda for the Open Classroom Steering Committee

May 10, 2022 @ 6:30pm **ZOOM!** Meeting

Join Zoom Meeting: <https://slcschools-org.zoom.us/j/87846373031>

Meeting ID: 878 4637 3031

Attendees

Expected Attendees: (Absent highlighted in blue)

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	John Hall (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	Megan Curtis (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:

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.

PFOE Budget Report – Treasurer

- PFOE Budget Update

Discussion Items

- Steering Exec Introductions
- Charter Updates

Christine

- Enrollment & Budget
- 2022-2023 Configuration Update

Voting Items

- Approval of April Steering Minutes
- Open Classroom Merch
- Steering Budget Approval
- Steering Exec Elections
 - Megan Curtis
 - Aileen Hampton
 - Danielle Polk

Any other items:

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

Next meetings:

1. June 14, 2022 (if needed)