

Agenda for the Open Classroom Steering Body

September 13 @ 6:30pm In-Person Meeting (at the OC Library)

Attendees

Expected Attendees:

| Role (Term until) | Name | Grade (Teacher) | Rep | Grade (Teacher) | Rep |
|--------------------------|------------------|-----------------------------|--------------------|-----------------------|-------------------|
| Chair (SY 22-23) | Tim Kryselmire | Kindergarten (Mia) | Megan Tallon | 3/4 (James) | Stephanie Hoffman |
| Co-Chair (SY 23-24) | Alejandra Acosta | Kindergarten (Tina M) | Christopher Wilson | 3/4 (Chantelle) | Ana Sanchez |
| Past Chair (SY 22-23) | Aliska Julian | 1/2 (Shelly/ Kristin) | | Upper (Lena) | Shannon Donnelly |
| Vice Chair (SY 24-25) | Danielle Polk | 1/2 (Jamie) | Michelle Poe | Upper (Julian) | Amber Alvey |
| Secretary (SY 24-25) | Aileen Hamilton | 1/2 (Tina B) | John Hall | Upper (Hillary) | |
| Treasurer (SY 23-24) | Maile Cowley | 1/2 (Amanda | Carrie Kikuchi | Little Rep Teacher | |
| Principal | Karen Holman | 3/4 (O'lynn) | Luke Loutensock | Middle Rep Teacher | |
| SEC Teacher Rep | James | | | Upper Rep Teacher | |
| SEC Teacher Rep | ? | | | | |

Additional Attendees:

Information Items

Introductions

New Principal Introduction - Karen Holman

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 2022-23 is provided below. **Steering Reps, please especially share with your classes the dates/events/calendar items highlighted in yellow in the table below**)

| Date | Time | Event | Comments |
|---------------|------|------------------------------|-------------------|
| 14-Sep | 4:30 | SEC Planning Meeting on ZOOM | |
| 20-Sep | 6:30 | 1/2 Parent Meeting | |
| 22-Sep | 6:30 | 3/4 Parent Meetings | |
| 26-Sep | 6:30 | Uppers Parent Meeting | |
| 28-Sep | 4:30 | SEC Planning Meeting on ZOOM | |
| 30-Sep | | Non-Student Day | No School! |
| 11-Oct | 6:30 | Steering Body Meeting | |

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 |
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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

- 2022 Philosophy Survey Results
- How should Steering meet? Zoom? In Person? Both?
- Walk A Thon

Karen

- Steering and Shared Governance
- Budget / Enrollment

Voting Items

- How to meet

Any other items:

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

Next meetings:

1. October 11, 2022
2. November 8, 2022
3. December 13, 2022
4. January 10, 2023