

Agenda for the Open Classroom Steering Body

October 11 @ 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 & Bryan Beens	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)	Michael Nguyen	Upper (Lena)	Sarrah Connole
Vice Chair (SY 24-25)	Danielle Polk	1/2 (Jamie)	Michelle Poe	Upper (Julian)	Amber Alvey
Secretary (SY 24-25)	Aileen Hampton	1/2 (Tina B)	John Hall	Upper (Hillary)	Mike Lowe
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	
				Upper Rep Teacher	

Additional Attendees:

Information Items

A. Introductions

- a. Who are you and who's your kiddo?

B. Announcements

- a. Paul Shulte - West High Feasibility Studies (tentative)
 - i. [Reimagine West High School \(qualtrics.com\)](https://www.qualtrics.com)
- b. Halloween Parade Hot Coffee Sale
- c. Book Fair

C. Calendar Items

- a. 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.
- b. (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
12-Oct	4:30p	SCC on Zoom	
13-Oct	all day	Fall Break	
14-Oct	all day	Fall Break	
17-Oct	6:30p	New Families Meeting	Cafeteria
19-Oct		School Picture Day	
25-Oct		Book Fair	
25-Oct		Early Release - PTK	School out 1:30p
26-Oct	all day	Book Fair	
26-Oct		Early Release - PTK	School out 1:30p
31-Oct	9:00a	Halloween Parade & Hot Beverage Sale	
1-Nov	all day	Asynchronous Day	
8-Nov	6:30p	Steering Body Meeting	

D. Acknowledgments

- a. 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

E. Procedural Notes

- a. Anyone making a motion will address the Secretary and dictate the exact statement of their motion that they want recorded into the meeting minutes 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.

F. PFOE Budget Report – Given by SEC Treasurer

G. Karen

- a. Enrollment and Budget Report
- b. School Report Card

Discussion Items

- A. School Improvement Plan - Given by Principal

Voting Items

- A. Approval of minutes from previous meeting
- B. School Improvement Plan
- C. PFOE Expenditure - Kiln Repairs

Any other items:

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

Next meetings:

- A. November 8, 2022
- B. December 13, 2022
- C. January 10, 2023
- D. February 14, 2023