

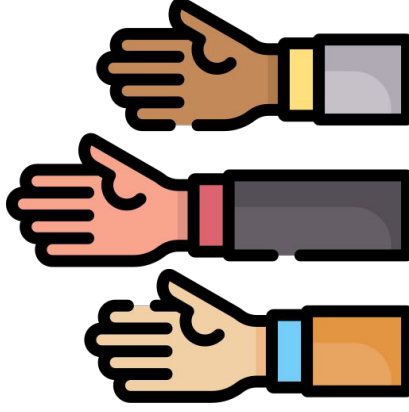


Open Classroom Steering Body Meeting

November 8, 2022



Housekeeping for Zoom



Please place yourself on **Mute**

Use the **Raise Hand** function to
speak

Update your name to reflect your
Full Name and the **Class you**
represent.



1 minute

Introductions

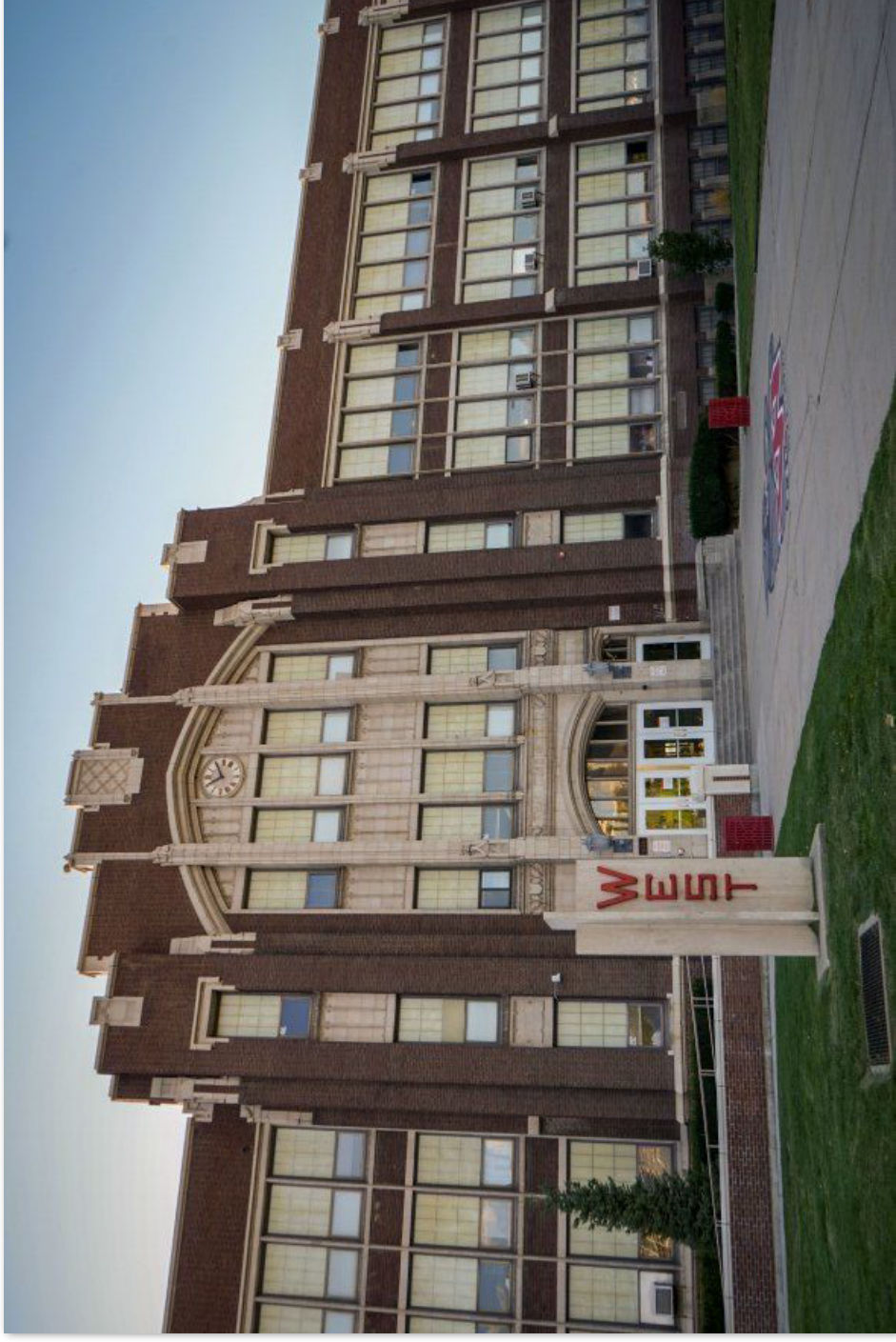
1. *Name*
2. *Class you represent*
3. *Kiddo(s)*



1 minute/person

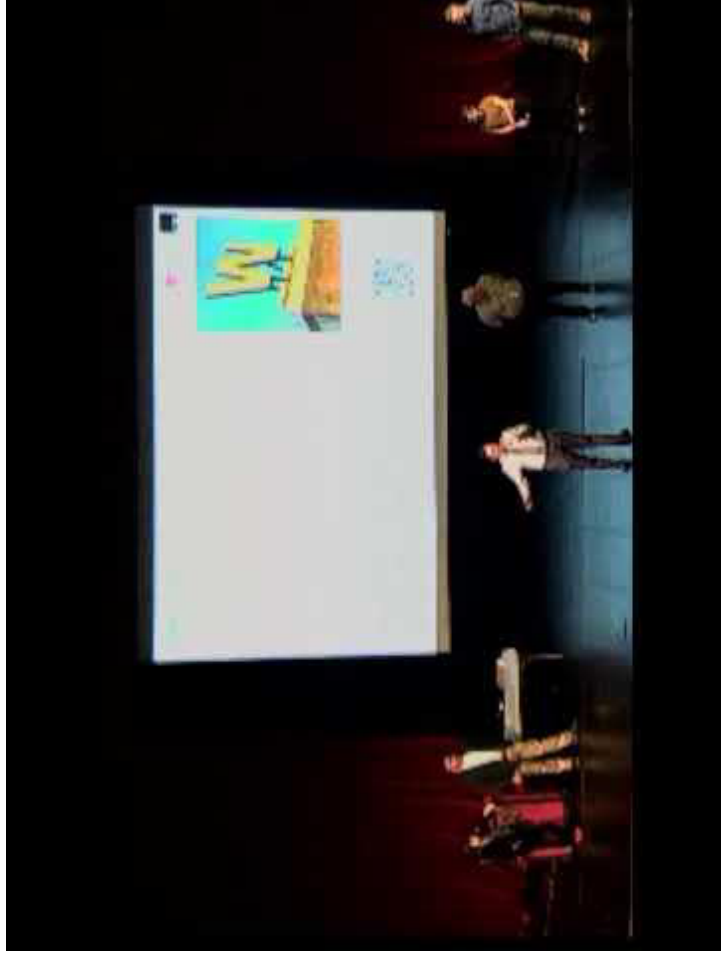


Paul Shulte: West High Feasibility Study



15-20 minutes

West & Highland High Feasibility Studies



<https://www.youtube.com/watch?v=qpf-OG61OG0>

Additional links:

West's link is [West High - Salt Lake City School District](#).

- Wednesday November 9th @ 6pm. West high school library

Highland's link is [Highland High - Salt Lake City School District](#).

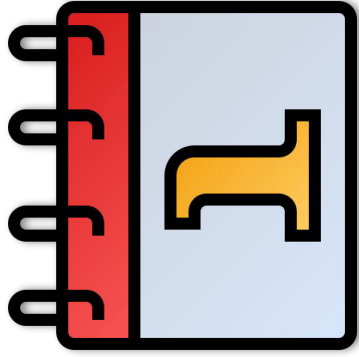
- Thursday November 10th @ 6pm. Highland high school library

Please call [\(801\) 578-8378](tel:8015788378) to request translation into a language other than Spanish.

For questions regarding the Feasibility Study for West and Highland High Schools please reach out to

Tai.VanDyke@slcschools.org

Calendar Items

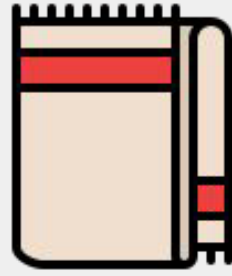
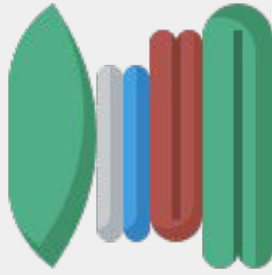


At each meeting, there will be an opportunity to share upcoming events and calendar items with the community. Reps should then share this information with their classes.

The projected calendar for SY 2022-23 is provided below. Steering Reps, please especially share with your classes the dates/events/calendar items

Date	Time	Event	Comment
November 9th	4:30pm	SCC Meeting	Via Zoom
November 10th	6:30pm	New Families Meeting	In the Cafeteria
November 15th	6:30pm	½ Parent Meeting	
November 17th	6:30pm	¾ Parent Meeting	
November 23th-25th	-	Thanksgiving Break	
November 30th	8am-2pm	Make Up Picture Day	
December 2nd	6pm-8pm	Holiday Service & Craft Bazaar	
December 13th	6:30	Steering Body Meeting	Via Zoom
December 23rd	9am	Solstice Celebration	On the Playground
December 23rd	8:15-8:50am	Coffee & Merch Sale	Picnic Tables

Announcements



1-2 minutes

The OC Arts Committee
presents its Annual

Holiday Bazaar

Friday, December 2
6 pm-8 pm @ OC Gym

Join us for a night of arts and crafts,
including those to benefit our community!

BRING YOUR DONATIONS, KIND HEART, & YOUR CREATIVITY

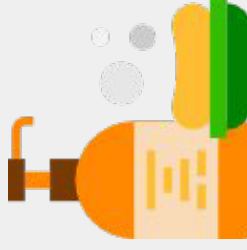
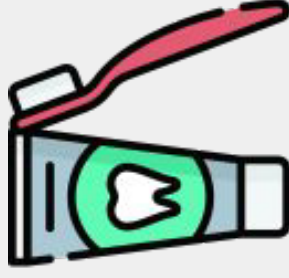
The **Holiday Bazaar** blends art and service, and will have donation drop-off stations for our struggling and unsheltered neighbors. Bring your creativity for activities like: help tie blankets for **Primary Children Hospital**, or **decorate a treat or craft to take home**.

COLLECTION DONATIONS:

Utah Food Bank donations should meet the following criteria: all natural ingredients, low sodium, low sugar, no high fructose corn syrup. Most needed food items are: peanut butter, mac & cheese, canned meats, chili, canned pasta, canned fruits, other boxed meals.

Items for **Volunteers of America**: adult socks, beanies, winter gloves, hygiene kits (travel sized toothpaste, shampoo, body wash).







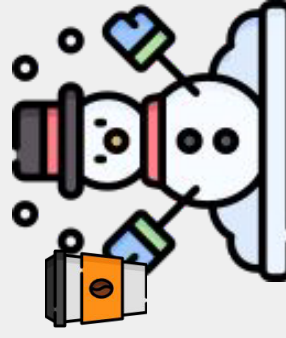
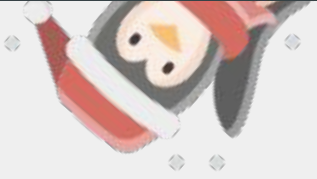
Announcements



SOLSTICE CELEBRATION
DECEMBER 23RD, 2022
9 AM

COFFEE AND MERCH SALE
8:15 AM – 8:50 AM

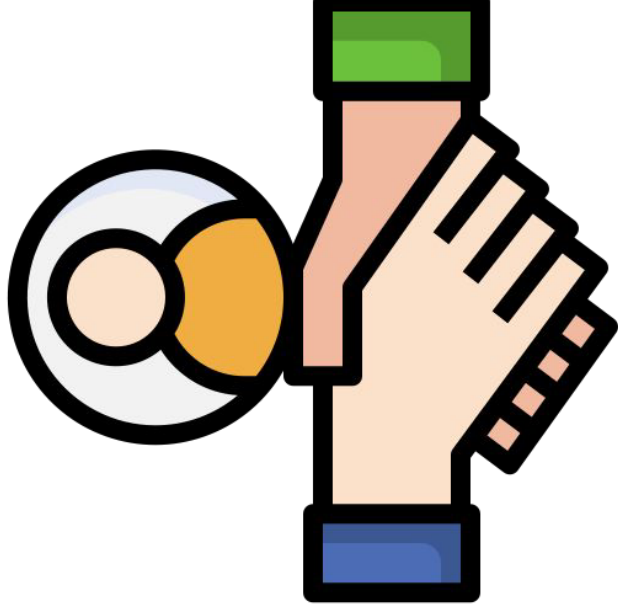
OPEN CLASSROOM



1-2 minutes

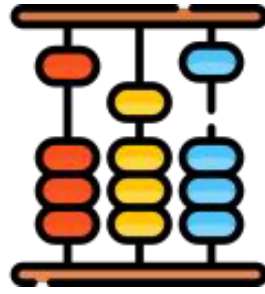
Acknowledgments

- At each meeting we take time to make public acknowledgements of successes and exceptional people and efforts within the community



10-15 minutes

PFOE Budget Report Update - Treasure



5 minutes

2022-2023 Open Classroom PFOE Budget

UPDATED: 11/7/22 by Maile Cowley

*Reimbursed for receipts only, no prepay checks.

Teacher Support					
*Teacher support checks: \$4/month/child plus \$300 (except 1/2day K, \$3/mo/child) as per Steering, Sept 2010					
Grades 1-8	Teacher	Student #	Total \$ (#4x8)+300)	Expenses	Remaining Balance
Full K	Mia	21	\$ 972.00	\$ 339.17	\$ 632.83
Full K	Tina M.	19	\$ 908.00	\$ 171.70	\$ 736.30
1-2	Amanda	18	\$ 876.00	\$ 81.91	\$ 794.09
1-2	Shelly & Kristin	18	\$ 876.00	\$ 198.37	\$ 677.63
1-2	Tina B.	19	\$ 908.00	\$ 789.12	\$ 118.88
1-2	Jamie	20	\$ 940.00	\$ 764.18	\$ 175.82
3-4	James	28	\$ 1,196.00	\$ 486.37	\$ 709.63
3-4	Chantelle	27	\$ 1,164.00	\$ 93.00	\$ 1,071.00
3-4	OLynn	28	\$ 1,196.00	\$ 1,030.71	\$ 165.29
7-8	Hilary	28	\$ 1,196.00	\$ 33.64	\$ 1,162.36
7-8	Julian	29	\$ 1,228.00	\$ -	\$ 1,228.00
7-8	Lena	31	\$ 1,292.00	\$ 457.53	\$ 834.47
K-8	Learning Support	31	\$ 1,292.00	\$ 324.28	\$ 967.72
Teacher Support Total	Student #	Budgeted Amount	Expenses	Remaining Balance	
*Learning Support student # not included	286	\$ 14,044.00	\$ 4,769.98	\$ 9,274.02	
Committees & Activities					
Committee or Activity	Budget	Expenses	Remaining Balance		
8th Grade Field Trip Deposit	\$ 2,500.00	\$ -	\$ 2,500.00		
Unused income from 21-22 year was \$965	\$ 200.00	\$ -	\$ 200.00		
Cafeteria					
Community Connections	\$ 450.00	\$ -	\$ 450.00		
Community Support	\$ 740.00	\$ -	\$ 740.00		
Fundraising	\$ 100.00	\$ 10.99	\$ 89.01		
Graduation	\$ 1,750.00	\$ -	\$ 1,750.00		
Philosophy	\$ 285.00	\$ -	\$ 285.00		
Publicity	\$ 1,005.00	\$ 106.60	\$ 898.40		
Sports Lower	\$ 1,050.00	\$ -	\$ 1,050.00		
Sports Middle	\$ 3,160.00	\$ -	\$ 3,160.00		
Sports Upper	\$ 3,793.00	\$ -	\$ 3,793.00		
Traffic	\$ 200.00	\$ -	\$ 200.00		
Upper Science	\$ 880.00	\$ -	\$ 880.00		
V&PA Classrooms (see details in sidebar)	\$ 2,400.00	\$ 207.16	\$ 2,192.84		
V&PA Closet	\$ 1,250.00	\$ -	\$ 1,250.00		
Committees & Activities Total					
Budgeted Amount	\$ 19,763.00	\$ 324.75	\$ 19,438.25		
Expenses					
Remaining Balance					
OPEN CLASSROOM PFOE BUDGET TOTAL					
TOTAL BUDGET	\$ 33,807.00	\$ 5,094.73	\$ 28,712.27		
TOTAL EXPENSES					
TOTAL REMAINING BUDGET BALANCE					

V&PA Classrooms (\$200 per classroom)			
Teacher	Budget	Expenses	Balance
Amanda	\$200.00	\$0.00	\$200.00
Chantelle	\$200.00	\$0.00	\$200.00
James	\$200.00	\$0.00	\$200.00
Jamie	\$200.00	\$0.00	\$200.00
Mia	\$200.00	\$0.00	\$200.00
OLynn	\$200.00	\$0.00	\$200.00
Shellin	\$200.00	\$30.00	\$170.00
Tina B.	\$200.00	\$45.83	\$154.17
Tina M.	\$200.00	\$0.00	\$200.00
Uppers (Hilary, Julian, Lena)	\$600.00	\$131.33	\$468.67
Totals	\$2,400.00	\$207.16	\$2,192.84
Grants & 1x Use of PFOE Funds			
Committee or Activity	July 1, 2022 Balance	Expenses	Remaining Balance
2021-2022 1x Merchandise Proposal for PFOE Funds			
(Passed 12/14/21 (\$1500) & 5/10/22 (\$4100))	\$4,255.41	\$0.00	\$4,255.41
Garden Grant Balance			
(received 9/23/2022 - \$3000)	\$1,968.05	\$0.00	\$1,968.05
Chantelle SLEF Classroom Grant (received 10/7/22)	\$200.00	\$0.00	\$200.00
Mia SLEF Classroom Grant (received 10/7/22)	\$200.00	\$0.00	\$200.00
Lena SLEF Classroom Grant (received 10/7/22)	\$200.00	\$0.00	\$200.00
Totals	\$2,000.00	\$0.00	\$2,000.00
INCOME			
Walk-a-thon	\$6,836.65		
Art Stroll			
*does not include merch & yearbook	\$0.00		
Talent Show			
*does not include merch, yearbook & petty cash	\$0.00		
Misc Fundraisers	\$1,770.76		
Yearbook	\$200.00		
8th Grade Field Trip Income	\$0.00		
Merchandise Income	\$766.04		
Online & Cash/Check Donations	\$832.31		
Total	\$10,405.76		
2022-2023 PFOE ACCOUNT BALANCE			
Total Budget (Gross Income Goal)	\$ 33,807.00		
2022-2023 Total Income:	\$ 10,405.76		
2022-2023 Total Expenses:	\$ 5,094.73		
2022-2023 NET BALANCE:	\$ 5,311.03		



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.



➤

Enrolment

➤

Budget



5 minutes

Current Enrolment: Nov

Kindergarten	41
1st Grade	35
2nd Grade	41
3rd Grade	45
4th Grade	38
5th Grade	24
6th Grade	23
7th Grade	15
8th Grade	24
Total	286



OC Financial Summary October 2022

Revenue	Prior Year Actual	Approved Budget	Working Budget	Received/ Expended YTD	Balance	% Received/ Expended
Object Group						
1 1000 Local	143,500.71	169,786.00	169,786.00	35,080.80	134,705.20	21%
3 3000 State	2,686,842.75	2,690,212.00	2,892,831.00	1,001,546.54	1,891,284.46	35%
4 4000 Federal	407,512.55	438,682.00	411,431.00	7,711.34	403,719.66	2%
5000 Other Financing Sources	-	-	-	-	-	
Total Revenue	3,237,856.01	3,298,680.00	3,474,048.00	1,044,338.68	2,429,709.32	30%
Expenses						
Object Group						
1 100 Salaries	1,964,823.46	1,928,895.00	1,898,830.00	340,137.32	1,558,692.68	18%
2 200 Benefits	726,801.82	717,236.00	684,235.00	116,254.24	567,980.76	17%
3 300 Prof & Tech Services	141,216.22	155,028.00	187,982.00	-	187,982.00	0%
4 400 Purchased Prop Services	16,735.57	29,000.00	29,000.00	7,125.70	21,874.30	25%
5 500 Other Purchased Services	213,501.09	198,139.00	191,753.00	1,150.50	190,602.50	1%
6 600 Supplies & Materials	143,773.07	266,505.00	193,820.00	36,710.40	157,109.60	19%
7 700 Property & Equipment	-	-	-	-	-	
8 800 Debt Service & Misc	-	375.00	375.00	-	375.00	0%
Total Expenses	3,206,851.23	3,295,178.00	3,185,995.00	501,378.16	2,684,616.84	16%
Excess (Deficiency) of Revenue Over Expenditures	31,004.78	3,502.00	288,053.00	542,960.52		
General Fund Balance - Beginning	163,690.61	152,872.00	194,695.39	194,695.39		
General Fund Balance - Ending	<u>194,695.39</u>	<u>156,374.00</u>	<u>482,748.39</u>	<u>737,655.91</u>		

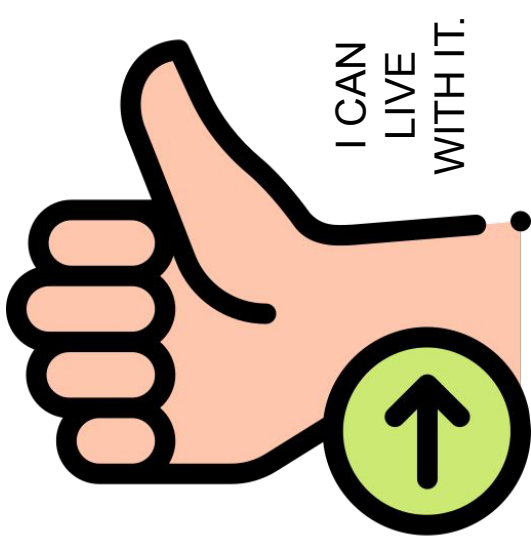
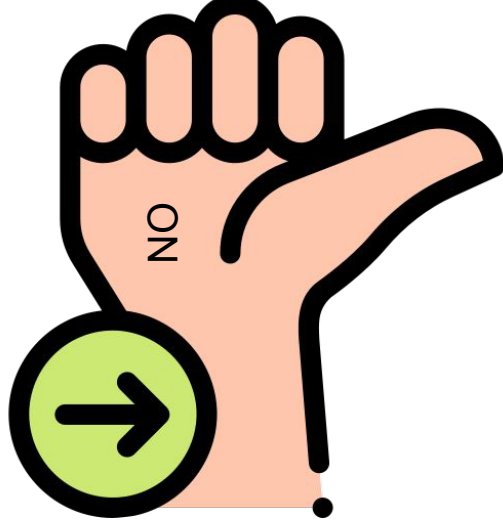
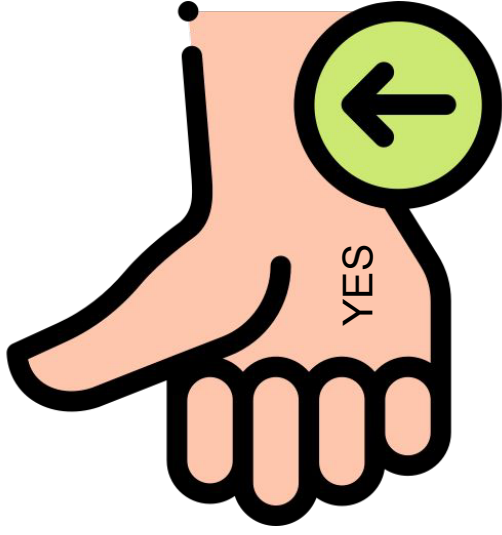


5-10 minutes

Voting Items

- Approval of minutes from previous meeting

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



Additional Items

Title of Proposal: Recurring Monthly Donation Subscription

Names and Emails of Contact People for this Proposal: Brianna McGillis, fundraisingchair@ocslc.org

Purpose and Details of Proposal:

In effort to obtain more monthly donations from the community, the fundraising committee would like to pitch a recurring monthly donation subscription package. This would be a minimal effort endeavor that could earn a steady amount of donations on a monthly basis. From our donation page on the OC website, community members can set up recurring monthly donations. In return, the Fundraising Committee will put together swag bags based on the amounts donated. These are the following commitment tiers:

\$5-\$15.00:

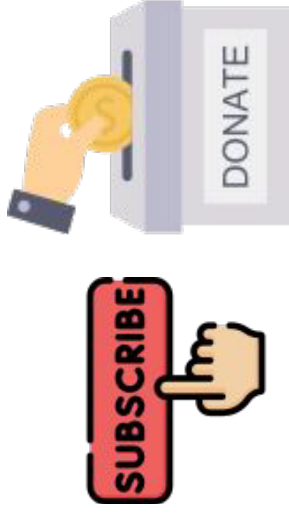
A thank you card and a surprise gift and choice of: 1 OC t-shirt (choice of size adult or youth) or an OC mug

\$16.00-\$50.00:

A thank you card, surprise gift, 1 OC t-shirt (choice of size adult or youth) and an OC mug

\$51.00 and up:

A thank you card, surprise gift, OC Mug, 2 OC t-shirts (choice of sizes adult or youth)



These gifts that we are able to provide as a thank you to our subscribers won't necessarily come at any extra cost. The Fundraising Committee has already secured a plethora of "surprise gifts" through donations from businesses, community members and continues to do so. These are the same types of items we receive as donations for our silent auction (tickets, gift cards etc). We would also use the large overstock of license plate frames as another "surprise gift". The mugs that are referenced are handcrafted mugs that have generously been donated. The t-shirts are the OC t-shirts that we have a large stock of and have purchased with PFOE funds. Please note, that we did receive 100 hundred "misprinted" t-shirts in this order and they were free - thus creating additional revenue that covers the cost of the t-shirts we did pay for.

We would expect recurring donations on a monthly basis for the duration of the school year and upon signing up, the donor would be given their thank you swag bag.

The Fundraising Committee will be responsible for storing and putting together the thank you gifts.

Next meeting

December 13,
2022

Future Dates:
➤ January 10, 2023
➤ February 14, 2023
➤ March 14, 2023

