

# Agenda for the Open Classroom Steering Body

**December 13 @ 6:30pm ZOOM! Meeting**

<https://slcschools-org.zoom.us/j/81454476992?pwd=ZEtEen1aFBYN1NFQTBFBZW80a0VQUT09>

## Attendees

### Expected Attendees:

Role (Term until)	Name		Grade (Teacher)	Rep	Grade (Teacher)	Rep
Chair (SY 22-23)	Tim Kryselmire		Kindergarten (Mia)	Jaki Wadsworth	3/4 (James)	Cicely Stewart
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

## B. Announcements

- a. Solstice Coffee & Merch Sale
- b. OC 45th Anniversary
- c. Book Fair Total

## 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
14-Dec	4:30p	SCC Meeting	
23-Dec	8:30a	Solstice Celebration	
	8:30a	Hot Coffee and Beverage Sale	
	1:30p	Early Release	
26-Dec		Winter Break Starts	
9-Jan		Back To School!	
10-Jan		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. Discussion Items**

- a. Monthly Donation Gift
- b. Kiln Quote Update
- c. Safe Technology & Digital Citizenship
- d. Poll on School Year Calendar for the next 3 years

**H. Karen**

- a. Enrollment and Budget Report
- b. DTL Grant
- c. Title IVA Grant
- d. TSSA Grant
- e. Title 1A Presentation & Policy

**I. Lindsey**

- a. GB58 Positive Behavior Plan

**Voting Items**

- A. Approval of minutes from previous meeting
- B. Recurring Monthly Donation
- C. February Meeting date move from 2/14/23 to 2/21/23
- D. Amended Kiln Funding

**Any other items:**

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

**Next meetings:**

- A. January 14, 2023

- B. February 14, 2023 (tentative: 2/21/23 if approved)
- C. March 14, 2023
- D. April 11, 2023