

Agenda for the Open Classroom Steering Body

January 10 @ 6:30pm ZOOM! Meeting

<https://slcschools-org.zoom.us/j/81454476992?pwd=ZEtEen1aFBYn1NFQTBfZW80a0VQUt09>

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	Kristen Salazar
Principal	Karen Holman		3/4 (O'Lynn)	Luke Loutensock	Middle Rep Teacher	
					Upper Rep Teacher	Lena Foster

Expected Additional Attendees: Brianna

Information Items

A. Introductions

B. Announcements

- a. OC 45th Anniversary
- b. SCC Elections

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
11-Jan	4:30pm	SCC Meeting	
11-Jan	6:30pm	Prospective Parent Information Night	in the OC Library
	8:30a	Hot Coffee and Beverage Sale	
16-Jan		Martin Luther King Jr Day	No School
26-Dec		Winter Break Starts	
1-Feb	6:30pm	Prospective Parent Information Night	in the OC Library
7-Feb	1:30pm	Early Release - PTKs	
8-Feb	1:30pm	Early Release - PTKs	
8-Feb	4:30pm	SCC Meeting	
17-Feb		Asynchronous Day	School At Home
20-Feb		President's Day	No School
21-Feb	6:30pm	Steering Body	

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. Karen

- a. Enrollment & Budget Report

G. Discussion Items

- a. Corporate Sponsorship Proposal

H. PFOE Budget Report

Voting Items

- A. Approval of minutes from previous meeting

Any other items:

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

Next meetings:

- A. February 21, 2023
- B. March 14, 2023
- C. April 11, 2023
- D. May 9, 2023

