

Open Classroom Steering Body Draft Minutes

December 13 @ 6:30pm ZOOM! Meeting

(<https://slcschools-org.zoom.us/j/81454476992?pwd=ZEteEn1aFBYN1NFQTBFBZW80a0VQUOT09>)

Attendees

Attendees: Absent highlighted in blue

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: Rebecca Pittam (District Liason), Lindsay Verhaaren, Lindsey Wing

Policy Reminder

Public Participation at Public Meetings

- A. The committee recognizes the value of providing citizens with the ability to inform the school on issues of community interest.
- B. The committees will not take public comment during open public meetings on:
 - 1. Personnel issues or statements regarding the character, professional competence, or physical or mental health of an individual; or
 - 2. Complaints concerning bidding or contracts.

Information regarding any of the above issues should be communicated to the superintendent at 801.578.8351.

Information Items

A. Introductions

B. Announcements – See further information in slide deck

- a. Solstice Coffee & Merchandise Sale
- b. OC 45th Anniversary
Coming up. Will be discussed often. Please volunteer. Email to Exec@ocslc.org
- c. Book Fair Total – Held in October; > \$6,000 raised

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	4:30pm	SCC Meeting	
23-Dec	8:30am	Solstice Celebration	Including Brunch, Blanket Giveaway, Blanket Giveaway for Parents in library at 10:30am, Socks for Solstice donation for Volunteers of America, Eric and Acoustic and Rock Ensemble to lead singing
	8:30am	Hot Coffee and	Can still get some in the hall

		Beverage Sale	at 10 am
	1:30pm	Early Release	
26-Dec		Winter Break Starts	
9-Jan		Back To School!	
10-Jan		Steering Body Meeting	

Another Disclaimer

D. Acknowledgments

- a. At each meeting, we take time to make public acknowledgments of successes and exceptional people and efforts within the community.

Given By	Given To	Comments
Maile	All efforts for Holiday Bazaar	First time in years, many first-timers helped We were able to donate a lot and have a lot of fun!
Maile	Lena	Really did a lot for the Holiday Bazaar
Kristin	Exec	Thanks for doing so much behind the scenes
Alejandra	Teachers on Exec	Putting in the time and effort to give us good input
Sarraah	Lindsay	For doing Book Club for parents of anxious children
Aileen	Lena	Organizing 8th Grade Trip

Lindsey Wing

Lindsay

For doing Book Club.

Happy for all the things going on at OC.

HB58 Positive Behaviour Support Plan – Presented by Lindsay Verhaaren

Passed several years ago to decrease alcohol and drug use among youth by increasing good things in their lives. We have several different programs, among them:

- Second Step
- Bullying and Harassment training
- Prevent Child Abuse Utah comes in every year.
- More restorative justice and restorative circles
- Life Skills training
- Ultimate Frisbee and Archery
- Tips for contacting Crisis Counsellors - state-wide
- PBIS, Tribes, community traditions and school-wide events which give children a sense of belonging
- Karen Larsen, librarian holds a clubs in library during recess and lunch

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

Small amount of income and some expenses this month. Balance is around \$4500

District is still behind in reconciliation. September is reconciled, although Walk-a-thon funds is not done since some donations were given in Oct. We need to wait for October reconciliation for the final total.

G. Discussion Items

- a. **Monthly Donation Gift** – Are donors who are subscribing allowed to opt out of getting a gift? Yes. When they are contacted to arrange pickup/delivery of the gift, they can decline at that time.
- b. **Kiln Quote Update** Original quote \$900; new bid was \$1427.45. If we vote yes, the bid needs to be ordered tomorrow because it will expire. Mike Lowe – a couple concerns came up about getting other bids and the high price, but we appreciate the effort Exec went to.

Maile: Very few people in the area are capable of fixing the kiln. Inflation went up since original bid was made during covid.

Carrie: Had expert friend Pete look at kiln and he thinks the bid is about right.

Maile: Proposal is the agreement to spend up to this amount of money. Pete could potentially fix this, but there are risks in that and this bid expires tomorrow. A parent donated \$200 to PFOE specifically for this repair.

Goal for the repair to be completed is before Art Stroll. Christmas is not possible.

H. Preference for District 3-year School Calendar

Option 1 is current calendar

Option 2 has one-week Fall Break. Dates of teachers' contract days changes, school starts one week earlier and ends in June.

Option 3 Starts one week, earlier, traditional short Fall Break, ends in May

What do teachers think? Jamie will bring their vote to Karen soon. Prefer 2 or 3 so far.

Sarrah prefers 2, otherwise Labor Day is too soon after school starts. It's better to start earlier and she personally doesn't have issues with childcare.

Ana wants to support whatever the teachers' recommendation is.

Lindsey Wing likes 2. Cicely notes that a lot of kids got sick in October, so maybe a week off in October will help kids miss less school. Teachers should consider this,

Alejandra likes taking her kids to travel in October. Carrie likes 3.

Michelle: Does this shift the dates of Spring Break? It's nice to have a different schedule than surrounding school districts so vacation spots are less crowded.

This is a 3-year commitment, but is only a recommendation to the district of our preference.

I. Safe Technology & Digital Citizenship

This was a very long presentation, which will be included with the minutes.

Technology benefits both teachers and students - and parents - we're on Zoom!
Increases opportunities

Filter used on internet in school. Different levels for different grade levels.

Youtube is usually blocked for students but not for teachers, who can ask for permission for certain videos to be unblocked for students.

Students and parents sign a computer use agreement at the beginning of each year.

Mobile computer lab is used by our classes.

Issues with social media, mobile devices causing distractions to students in the classroom. Needs to be removed or reduced to not disrupt learning.

J. Enrollment and Budget Report – Karen Holman, Principal presented

- a. Added Dec. numbers – new kindergartner yesterday, and a couple more tomorrow. This report is always pulled on first of month: 285. Need 300 students, prefer 320-325.

Budget not changed much. All holding steady, teachers careful with money, still need to prepare for the expense of curriculum coming up.

- b. Title IVA Grant 4K music and dance, used for Explore Sorenson program
- c. TSSA Grant 6500 – Counsellor and kindergarten teacher
- d. Title 1A Presentation & Policy Audited schools – We, as well as other schools, need to start getting Parent Compact documents signed, which will be presented at PTKs.
- e. DTL Grant (Digital) – Computers and carts – \$17,700

Voting Items

- A. Approval of minutes from previous meeting – Unanimously approved
- B. Recurring Monthly Donation – Unanimously approved
- C. February Meeting date moved from 2/14/23 to 2/21/23 – Unanimously approved except Danielle indifferent
- D. Amended Kiln Funding – to pay full amount of bid if needed. Unanimously approved.

Any other items:

- A. *Before adjourning each meeting, we ask Representatives if they have any other items. None today.*

Maile – looks like option 2 for the calendar proposal was most supported by this group.

Next meetings:

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

Alejandra motions to adjourn. Sarrah seconds. Passes. **Adjourned 7:52 pm.**