

Agenda for the Open Classroom Steering Body

March 14 @ 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	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
24-Mar	1:30pm	Early Release	
27-31 Mar		Spring Break!	
11-Apr	6:30pm	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. Karen

- a. Enrollment & Budget Report
- b. School Improvement Plan (SIP)

G. Discussion Items

- a. Steering Body Meeting Mediums (Zoom, in-person, etc)
- b. Proposed Election Procedure Bylaw
- c. Annual Music Budget proposal
- d. Orff Xylophone proposal

H. PFOE Budget Report

Voting Items

- A.** Approval of minutes from previous meeting
- B.** Steering Body Meeting Medium
- C.** Proposed Election Procedure Bylaw

Any other items:

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

Next meetings:

- A. April 11, 2023
- B. May 9, 2023
- C. June 13, 2023 (If Needed)