



Open Classroom Steering Body Meeting

April 11, 2023



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





In celebration of the



45th Anniversary

please join us for a

(THROW)BACK TO SCHOOL NIGHT

FOR THE ADULT HUMANS OF THE OPEN CLASSROOM
COMMUNITY-- BOTH PRESENT & PAST

Sunday, April 23, 2023 | 5PM-8PM

Lila Studio

967 East 2100 South | SLC, UT



LIVE MUSIC BY SYNKOF +
THE PARTYGRASS TRIO!

APPETIZERS & BEVERAGES WILL BE SERVED--
NAMASH SWAHILI FOOD TRUCK
AVAILABLE FOR PURCHASE.

ATTIRE: THROUGH THE DECADES --
DRESS AS YOUR FAVORITE ERA OF OC!
70'S, 80'S, 90'S OR Y2K!

RSVP IS REQUIRED VIA THE QR CODE HERE!

A SUGGESTED DONATION OF \$20 PER PERSON IS ENCOURAGED,
BUT NOT REQUIRED & CAN BE PAID AT THE EVENT VIA CREDIT CARD.

Join us in celebrating 45 years of The Open Classroom!!!!

(Throw)Back to School Night

Sunday April 23rd

5-8pm

\$20 donation encouraged

Dress in YOUR favorite OC era!!!
70's, 80's, 90's or Y2K!!



2023

Art Stroll

ART STROLL AND SILENT
AUCTION MAY 12TH, 2023
5:30 PM - 8:30 PM

LIVE MUSIC
FOOD TRUCKS
CONCESSIONS
SILENT AUCTION
VENDOR BOOTHS
LEGO RACETRACK
CARNIVAL GAMES
OC SWAG AND YEARBOOKS
TEMPORARY TATTOO BOOTH
STUDENT ARTWORK ON DISPLAY



2023

Art Stroll

ART STROLL AND SILENT
AUCTION MAY 12, 2023
5:30 PM - 8:30 PM

Do you own your own Business? We are looking for Food Truck Owners & Artistic Creators that want to set up a Booth during the Art Stroll to sell your goods!!

No Business? That's ok! You can still help! We are also looking for donations for the Silent Auction such as Gift Cards, Products & Experiences.

Contact Brianna @ 435-849-2368 for more information and to get your business signed up today!!



Art Stroll Carnival Booth Sign Ups

We Need Your Help!!!!



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
April 10th-May 4th	All day	Erratics Exhibit	In the Library
April 21st	-	Asynchronous Day	At Home Learning
April 28th	-	Non-Student Day	No School
May 1st-5th	All Week	Teacher Appreciation Week	
May 9th	6:30pm	Steering Meeting	Exec Elections!!!

Acknowledgments

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



10-15 minutes

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.



1 minute



Karen

- Enrollment
- Budget
- School Improvement Plan (SIP)



15 minutes

Current Enrollment:

Grade	Feb	March
Pre-K	25	25
Kindergarten	44	43
1st Grade	36	36
2nd Grade	42	43
3rd Grade	46	46
4th Grade	35	33
5th Grade	25	25
6th Grade	23	23
7th Grade	15	14
8th Grade	24	24
Total	290	287 ✓



OC Financial Summary: March 2023

	Prior Year Actual	Approved Budget	Working Budget	Received/ Expended YTD	Balance	% Received/ Expended
Revenue						
Object Group						
1 1000 Local	143,500.71	169,786.00	204,286.00	125,214.35	79,071.65	61%
3 3000 State	2,686,842.75	2,690,212.00	2,915,807.00	2,181,545.66	734,261.34	75%
4 4000 Federal	407,512.55	438,682.00	415,559.00	55,959.62	359,599.38	13%
5000 Other Financing Sources	-	-	-	-	-	
Total Revenue	3,237,856.01	3,298,680.00	3,535,652.00	2,362,719.63	1,172,932.37	67%
Expenses						
Object Group						
1 100 Salaries	1,964,823.46	1,928,895.00	1,924,992.00	1,145,768.68	779,223.32	60%
2 200 Benefits	726,801.82	717,236.00	686,360.00	390,810.75	295,549.25	57%
3 300 Prof & Tech Services	141,216.22	155,028.00	142,844.00	-	142,844.00	0%
4 400 Purchased Prop Services	16,735.57	29,000.00	29,000.00	15,684.64	13,315.36	54%
5 500 Other Purchased Services	213,501.09	198,139.00	191,753.00	22,307.20	169,445.80	12%
6 600 Supplies & Materials	143,773.07	266,505.00	186,242.00	118,256.55	67,985.45	63%
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	3,161,566.00	1,692,827.82	1,468,738.18	54%
Excess (Deficiency) of Revenue Over Expenditures	31,004.78	3,502.00	374,086.00	669,891.81		
General Fund Balance - Beginning	163,690.61	152,872.00	194,695.39	194,695.39		
General Fund Balance - Ending	194,695.39	156,374.00	568,781.39	864,587.20		



School Improvement Plan (SIP)



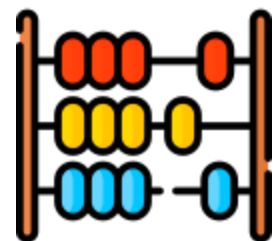
5-10 minutes

Discussion Items

- **Exec Nominations and Introductions**



PFOE Budget Report Update - Treasure



5 minutes

2022-2023 Open Classroom PFOE Budget

UPDATED: 4/6/2023 by Maile Cowley

*Reimbursed for receipts only, no prepay checks.

Teacher Support					
*Teacher support checks: \$40/month/child plus \$300 (except 1/2 day K, \$300/child) as per Steering, Sept 2010					
Grades 1-4	Teacher	Student #	Total \$ (Budget-202)	Expenses	Remaining Balance
Full K	Mia	21	\$ 972.00	\$ 770.74	\$ 201.26
Full K	Tina M	19	\$ 908.00	\$ 750.12	\$ 157.88
1-2	Amanda	18	\$ 876.00	\$ 356.90	\$ 519.10
1-2	Shelly & Kristin	18	\$ 876.00	\$ 640.17	\$ 235.83
1-2	Tina B	19	\$ 908.00	\$ 990.12	\$ (82.12)
1-2	Jamie	20	\$ 940.00	\$ 1,007.58	\$ (67.58)
3-4	James	28	\$ 1,196.00	\$ 977.46	\$ 218.54
3-4	Chantelle	27	\$ 1,164.00	\$ 190.66	\$ 973.34
3-4	O'Lynn	28	\$ 1,196.00	\$ 953.82	\$ 242.18
7-8	Hilary	28	\$ 1,196.00	\$ 419.09	\$ 776.91
7-8	Julian	29	\$ 1,228.00	\$ 345.90	\$ 882.10
7-8	Lena	31	\$ 1,292.00	\$ 1,039.76	\$ 252.24
K-8	Learning Support	31	\$ 1,292.00	\$ 805.90	\$ 486.10
Teacher Support Total		Student #	Budgeted Amount	Expenses	Remaining Balance
*Learning Support student # not included		286	\$ 14,044.00	\$ 9,248.22	\$ 4,795.78

V&PA Classrooms (\$200 per classroom)			
Teacher	Budget	Expenses	Balance
Amanda	\$200.00	\$28.26	\$171.74
Chantelle	\$200.00	\$0.00	\$200.00
James	\$200.00	\$0.00	\$200.00
Jamie	\$200.00	\$28.26	\$171.74
Mia	\$200.00	\$0.00	\$200.00
O'Lynn	\$200.00	\$100.00	\$100.00
Shelly	\$200.00	\$188.17	\$11.83
Tina B	\$200.00	\$74.08	\$125.92
Tina M	\$200.00	\$0.00	\$200.00
Uppers (Hilary, Julian, Lena)	\$600.00	\$301.86	\$298.14
Totals	\$2,400.00	\$720.63	\$1,679.37

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	\$4,070.70	\$184.71
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	\$193.62	\$6.38
Mia SLEF Classroom Grant (received 10/7/22)	\$200.00	\$120.87	\$79.13
Lena SLEF Classroom Grant (received 10/7/22)	\$200.00	\$200.00	\$0.00
2022-2023 1x Kihn Proposal for PFOE Funds (Passed 12/13/2022)	\$1,427.45	\$1,427.25	\$0.20

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 1965	\$ 200.00	\$ -	\$ 200.00
Cafeteria	\$ 450.00	\$ -	\$ 450.00
Community Connections	\$ 740.00	\$ -	\$ 740.00
Community Support	\$ 100.00	\$ 10.99	\$ 89.01
Fundraising	\$ 1,750.00	\$ -	\$ 1,750.00
Graduation	\$ 285.00	\$ -	\$ 285.00
Philosophy	\$ 1,005.00	\$ 306.60	\$ 698.40
Publicity	\$ 1,050.00	\$ 237.84	\$ 812.16
Sports Lower	\$ 3,160.00	\$ 237.82	\$ 2,922.18
Sports Middle	\$ 3,793.00	\$ 647.84	\$ 3,145.16
Sports Upper	\$ 200.00	\$ -	\$ 200.00
Traffic	\$ 880.00	\$ 880.00	\$ -
Upper Science	\$ 2,400.00	\$ 720.63	\$ 1,679.37
V&PA Classrooms (see details in sidebar)	\$ 1,250.00	\$ 305.33	\$ 944.67
Committees & Activities Total	Budgeted	Expenses	Remaining
	\$ 19,763.00	\$ 3,347.05	\$ 16,415.95

INCOME			
Walk-a-thon	\$15,771.68		
Art Stroll	\$0.00		
*does not include merch & yearbook			
Talent Show	\$378.28		
*does not include merch & 8th Grade concessions			
Misc Fundraisers	\$1,877.88		
Yearbook	\$200.00		
8th Grade Field Trip Income	\$558.21		
Merchandise Income	\$1,623.36		
Online & Cash/Check Donations	\$2,469.03		
Total	\$22,878.44		
2022-2023 PFOE ACCOUNT BALANCE			
Total Budget (Gross Income Goal)	\$33,807.00		
2022-2023 Total Income: \$22,878.44			
2022-2023 Total Expenses: \$12,595.27			
2022-2023 NET BALANCE: \$10,283.17			

OPEN CLASSROOM PFOE BUDGET TOTAL	TOTAL BUDGET	TOTAL EXPENSES	TOTAL REMAINING BUDGET BALANCE
	\$ 33,807.00	\$ 12,595.27	\$ 21,211.73



SIC Request \$8,000 of PFOE Funds for Bussing

April 6, 2023

To: 2022-2023 Steering Executive Committee

From: 2022-2023 SIC

RE: \$8,000 from PFOE Funds to be allocated to the Open Classroom general budget



UPDATE: To be voted on as a 1x use of PFOE excess funds for the 2023-2024 year. Will be revisited next year to discuss making it an annual PFOE budget.

Open Classroom Steering Executive Committee,

The SIC, representing the Open Classroom faculty, would like to make a request that \$8,000 of PFOE funds be allocated to the general budget of the Open Classroom Charter School for field trip transportation for the 2023-24 school year. This amount would allow for \$25.00 to be spent for each student, and the \$8,000 is the total for 320 students. This field trip transportation allocation will need to be calculated and continued every year to ensure the Open Classroom can continue to pay for bus transportation and participate in field trips.

One thing that makes the Open Classroom unique is the many field trips our classrooms are able to participate in. The school's budget can no longer afford to allocate money to buses for field trips. If the Open Classroom wants to remain unique in this area we will need to fund field trip transportation out of PFOE money.

Sincerely, Open Classroom School Improvement Council (SIC)

SIC Request \$25,000 of PFOE Funds for New Literacy Program

April 6, 2023

To: 2022-2023 Open Classroom Steering Executive Committee

From: 2022-2023 Open Classroom School Improvement Council (SIC) RE: \$25,000 from PFOE Funds to be allocated to the Open Classroom general budget

Open Classroom Steering Executive Committee,

The SIC, representing the Open Classroom faculty, would like to make a request that \$25,000 of PFOE funds be allocated to the general budget of the Open Classroom Charter School. This will help supplement the Open Classroom's purchase of a literacy program as mandated by Utah State Legislators.

The literacy program will be the one Salt Lake City School District adopts. By adopting the District's literacy program the Open Classroom will be able to purchase the program at the District bulk price, giving the O.C. a substantial price break. Also, because we will be using the literacy program used District wide, teachers will be able to participate in and utilize the literacy professional development from the District.

Sincerely,

Open Classroom School Improvement Council (SIC)



Voting Items

- Approval of minutes from previous meeting
- Annual Music Budget
- PFOE Disbursement to Purchasr Instruments

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



Next meeting

May 9, 2023

Future Dates:

➤ June 13, 2023 *
* If needed

