Agenda for the Open Classroom Steering Committee

April 12, 2022 @ 6:30pm **ZOOM / IN PERSON** Meeting

Join Zoom Meeting: https://slcschools-org.zoom.us/j/87846373031

Meeting ID: 878 4637 3031

Attendees

Expected Attendees: (Absent highlighted in blue)

Role (Term until)	Name	Grade	Rep (Teacher)	Grade	Rep (Teacher)
Chair (SY 2021-22)	Joe Gibbs	К	Kat Nokes (Jamie)	5/6	Danielle Lindner (Kirsten)
Co-Chair (SY 2022-23)	Tim Kryselmire	K	Cabot Nelson (Amber)	5/6	Ari Green (Chantelle)
Past Chair (SY 2022-23)	Aliska Julian	1/2	John Hall (Tina B)	7/8	Jerry Silver & Carolyn Cox (Julian)
Vice Chair (SY 2023-24)	Alejandra Acosta	1/2	Sam Hubble (Tina M)	7/8	Virgina Ward (Lena)
Secretary (SY 2023-24)	Josceline Mascarenhas	1/2	Megan Curtis (Amanda)	7/8	Luke Loutensock (Hilary)
Treasurer (SY 2023-24)	Maile Cowley	1/2	Melody Berg (Sheltin)		
Principal	Christine Marriott	3/4	Anna Van Wagoner (James)	Teacher Rep Little	
		3/4	Christine Mahler (O'Lynn)	Teacher Rep – Middle	
		3/4	Melissa West (Mia)	Teacher Rep Upper	

Additional Attendees:

Information Items

Introductions

What you did over spring break

Announcements

- > Shoe Drive! Collecting gently used shoes with rubber soles
- > Art Stroll on May 6 from 5:30pm 8:00pm

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 2021-22 is provided below. Steering Reps, please especially share with your classes the dates/events/calendar items highlighted in yellow in the table below)

Date	Event	Comments		
4/19; Tuesday	Asynchronous Day	No In-Person School		
03/26, Tuesday	Prospective Parent Information Night	ZOOM Tour! 6:30-7:30pm TELL YOUR FRIENDS!		
04/29, Friday	Non Student Day	No School!		
5/6; Friday	Early Release Day	School out at 1:30		
5/6, Friday	Art Stroll	5:30p - 8p		
5/10; Tuesday	Prospective Parent Tour	ZOOM Tour! 10am-11am TELL YOUR FRIENDS!		
5/10; Tuesday	Steering	6:30p - 8p		

Acknowledgments

> 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

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.

PFOE Budget Report – Treasurer

PFOE Budget Update

Discussion Items

- Charter Updates
- Steering Exec Introductions

Christine

- Enrollment & Budget
- 2022-2023 Configuration Update
- Land Trust Update

Voting Items

Approval of March Steering Minutes

Any other items:

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

Next meetings:

- 1. May 10, 2022
- 2. June 14, 2022 (if needed)