

Agenda for the Open Classroom Steering Body

October 11 @ 6:30pm In-Person Meeting (at the OC Library)

Attendees:

Absent in green

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 (late)	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	Jamie (SIC Rep)
Principal	Karen Holman	3/4 (O'Lynn)	Luke Loutensock	Middle Rep Teacher	none
				Upper Rep Teacher	Hilary

Additional Attendees: None

Information Items

A. Introductions

- a. Who are you and who's your kiddo?

B. Announcements

- a. Halloween Parade Hot Coffee/Beverage Sale, Oct. 31 8:30-9:30 am (see Docs for Flyer)
- b. Book Fair in OC Library Oct. 25-26 1-5 pm <https://www.smores.com/69s4k>
- c. Paul Shulte - West High Feasibility Studies
 - will discuss District's plans in Steering Meeting here on Nov. 8
 - Public Meeting on subject scheduled on Nov. 9
- i. Reimagine West High School (qualtrics.com) - Please take the Community Survey

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
12-Oct	4:30 pm	SCC on Zoom	All Invited
13-Oct	All Day	Fall Break	No school
14-Oct	All Day	Fall Break	No school
17-Oct	6:30 pm	New Families Meeting	Cafeteria (Sarrah is new)
19-Oct		School Picture Day	Remember to order
25-Oct	1-5 pm	Book Fair	Please come
25-Oct		Early Release - PTK	School out 1:30 pm
26-Oct	All Day	Book Fair	Library
26-Oct		Early Release - PTK	School out 1:30pm
31-Oct	9:00 am	Halloween Parade & Hot Beverage Sale	Support this fundraiser
1-Nov	All Day	Asynchronous Day	Students work at home - no classes

8-Nov	6:30 pm	Steering Body Meeting	
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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
Sarrah	Traffic Committee – Pickup and dropoff are running well despite concerns
Maile	Fundraising Committee – Only 5-6 people ran an awesome Walk-a-thon
Hilary	Lena – getting grant for 3D printer

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 – Maile (See Docs folder)

Number of students per class have now been added to budget based on Oct. 1 enrollment

Each class and Uppers Science get PFOE funds based on these numbers

Walk-a-thon Income ~ \$6,800 has already come in by cash and check

Payments made online will need to be reconciled by District

Estimate a total of \$14K was raised

Proposal to use about \$900 of excess PFOE funds for Kiln Repair.

Our large school kiln has been broken since before COVID.

We can vote tonight without going to classes.

As non-budgeted additional requested funds, this proposal must pass all governance levels. Previous levels (SIC and Exec) have approved it.

Our kiln is a resource that benefits all classes; much less expensive to repair than to replace.

Many classes have plans to use it. District repairman should complete repairs in January.

G. Karen

- a.
- b. **School Report Card** – in link below

Discussion Items - Presented by Principal Karen Holman

<https://docs.google.com/presentation/d/1ZPgfcKd6MefUr9-QCLy476Sk2V69pHBH/edit#slide=id.p4>

a. School Improvement Plan:

Acadience Reading test is given three times a year. Our kindergarten has been struggling the past few years to stay at benchmark (green) by the end of the year. We don't have many in blue (above benchmark) and there are many who become red (below benchmark).

Big drop in math and science scores during the pandemic. Many recovering, but not all. The 6th and 8th graders are recovering particularly well. Land Trust funds have been dedicated to math.

Achievement Gap Data – Growth in the percentage of non-proficient students. Our 3-year goal is to reduce the gap. State goals are in the categories of math, literacy, reducing gap, and culture (which is social/emotional areas).

Our Goals: 3rd to 8th grade students back at pre-pandemic levels

District will provide ongoing coaching in math for teachers

Give students more advance exposure to the test format

5% more K students at reading benchmark at end of the year

Use Higgerty instruction 20 min/day

New full-day Kindergarten should help significantly towards goal

PBIS (Positive Behavior Intervention Strategies)

These are self-assessed by an in-school committee

School goals will be available on our website

0% score in Science for 5th graders is an anomaly in the data!

Our 2022-23 School Improvement Plan grants are the ones prepared and written last year.

b. School Report Card:

Although we are a little bit below state levels, our growth in learning (lowest scoring students improved 25% to 75% last year!) is wonderful among state schools.

Our consistent attendance is down 20%. However, OC students excel in Social/Emotional measures.

An A school measures 63% and above. We are so close to that now!

We improved from C last time to a B this year, at **60.3%**

c. Enrollment and Budget Report:

Enrollment: 286 students as of Oct. 1, the main count date for determining annual enrollment

We are down from last year, which was 311

Budget: The buffer in the school budget is only \$3500.

– 3.3 million dollar budget, of which 2 million is salary and 790K for benefits.

Increasing Enrollment: Nicole has looked into reasons why students leave the school.

– Parents no longer work downtown, leaving to go to other charter schools, demographics of Avenues is getting older with fewer children

We should market that bus passes are now available so students get here on their own

Sarrah says there is a young demographic at her workplace, which actively recruits from out of state, tries to orient newcomers, and offers daycare.

She should get flyers from Publicity Committee for her company and to post in daycare

Voting Items:

- A. Approval of minutes from previous meeting** – Unanimous Approval
- B. School Improvement Plan** – Unanimous Approval
- C. PFOE Expenditure - Kiln Repairs** – Unanimous Approval

Any Other Items:

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

Next meetings:

- A. November 8, 2022
- B. December 13, 2022
- C. January 10, 2023
- D. February 14, 2023