

Agenda for the Open Classroom Steering Body

November 8 @ 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	
Principal	Karen Holman		3/4 (O'lynn)	Luke Loutensock	Middle Rep Teacher	
					Upper Rep Teacher	

Additional Attendees:

Information Items

A. Introductions

B. Announcements

- a. Paul Shulte - West High Feasibility Studies
 - i. [Reimagine West High School \(qualtrics.com\)](https://qualtrics.com)
- b.
- c.

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
9-Nov	4:30p	SCC on Zoom	
10-Nov	6:30p	New Families Meeting	In Cafeteria
15-Nov	6:30p	½ Parent Meeting	
17-Nov	6:30p	¾ Parent Meeting	Cafeteria
23-Nov		Thanksgiving Break	
24-Nov		Thanksgiving Break	
25-Nov		Thanksgiving Break	
30-Nov	8a-2p	Make Up Picture Day	
2-Dec	6p-8p	Holiday Service and Craft Bazaar	
13-Dec	6:30p - 8:30p	Steering Body Meeting	On ZOOM!

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. PFOE Budget Report – Given by SEC Treasurer

G. Karen

- a. Enrollment and Budget Report
- b. Safe Technology & Digital Citizenship
- c. Title 1

Voting Items

- A. Approval of minutes from previous meeting

Any other items:

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

Next meetings:

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