

## Agenda for the Open Classroom School Community Council (SCC)

**Meeting date:** Wednesday, Oct 12, 4:30pm

**Format:** Zoom call: <Karen's Exec Meeting:

<https://slcschools-org.zoom.us/j/83492909288?pwd=ZG5OT004a0Z4Q2VhdUVEWGFdCdZKdz09>

Meeting ID: 834 9290 9288 >

### Attendees

**Expected SCC Attendees:** (Absent highlighted in blue)

- |                                |                                |
|--------------------------------|--------------------------------|
| 1. Karen Holman (Principal)    | 6. Maile Cowley(Treasurer)     |
| 2. Timothy Kryselmire (Chair)  | 7. Aileen Hampton (Secretary)  |
| 3. Alejandra Acosta (Co-Chair) | 8. James Smith (Teacher Rep)   |
| 4. Aliska Julian (Past Chair)  | 9. Kristin Salazar Teacher Rep |
| 5. Danielle Polk (Vice Chair)  |                                |

### Other Attendees:

Lindsey Veerhan  
Ashley M Anderson

### Information Items

- A. GB58 Positive Behavior Plan by Lindsey
  - a. Open Classroom Positive Behavior Plan: tobacco use / alcohol use
  - b. Zones of Regulation Curriculum
  - c. Individual and Group Counseling
  - d. Bullying and harassment
  - e. Prevent Child Abuse Utah – every other year // parents will be trained in this as well.
  - f. Restorative practices.
  - g. Other programs

Aileen inquired: what didn't the teachers like about the Digital responsibility group? Lindsay responded that the kids weren't very engaged. Kristan couldn't recall the group and James said he was fine with it.

- B. DTL Grant - Update Digital teaching and learning.
  - a. This is a five year grant and we are in year five of this grant. Lena and Chantelle were part of this process and discussed plans and how to move forward. They are moving forward with training. Included is CANVAS and the goal is to increase technology for students which includes purchasing computers and accessories. The school has received 17K this year. The hope is to purchase 30 additional computers. This will get us to all fifth through eighth graders each with a computer. Maile wondered how many more computers it would take for each student to have one? The district has set a goal

to increase computer accessibility for each student next year. The OC's goal is to have all students third grade up have access to computers.

- b. Karen indicated that this is quite the process; since it is a five year grant you're expected to submit how you use the money (adjustments are allowed if needed) and include evidence. It has been a pretty easy process throughout the years. The OC is compliant with the grant and has followed up on submission each year, but the DTL committee will need to be back together for a needs analysis.
- c. Aileen inquired on the need for a couple of parents for that committee? She wondered if we should ask the steering reps? Karen stated the ideal candidate would be a parent with an IT background who is willing to help out; they can speak the language of the grant. Aileen suggested that we connect with the Web committee. Karen stated that she is not concerned with getting a volunteer. Tim wondered when the process to write the grant would begin. Karen responded that the process will start in February or March.
- d. Alejandra suggested that steering plan to start this inquiry of the parents in January – Karen agreed.
- e. Maile wondered if these are all the grants that the state offers. Karen indicated that the OC gets so much funding but it all comes through different grants. 90% of the grants the OC receives are from the state.

#### C. Title IVA - Update

- a. This grant enhances educational achievement; it has already been presented. 10K is allotted for music, explores, and arts.

#### D. TSSA - Update

- a. Will go to fund Full Day K and Counselor.

### **Discussion Items**

- A. Importance of Steering Body: Tim moves to table this next week. Alejandra seconds // passes unanimously.
- B. Additional Items:
  - a. Ashley Anderson – presumptive new board member – only person on the ballot – Joined to listen in.

### **Voting Items**

- A. HB58 Positive Behavior Plan: Karen: motion to approve // Motion passes unanimously.
- B. Approval of minutes from last meeting: passes unanimously

### **Next Meetings**

Confirm dates for next three SCC meetings

- A. November 9, 2022
- B. December 14, 2022
- C. January 11, 2022

**Adjourn: Tim and Alejendra – unanimously**