

Borman K-8 School Council

Meeting Date 1/17/23 Meeting Location: Via Zoom

Members present	Linda Schmidt, Peggy Esparza, Elizabeth Fleming, Brandee Hudson
Members absent	
Constituency group represented	Torsha Freeman

**I.** Called to order at 2:43 by Donna Chambliss

**II.** Approval of Minutes for (1/17/23)

<b>DISCUSSION NOTES</b>	Members read minutes.
<b>CONCLUSIONS</b>	Approval of minutes by Elizabeth Fleming and second by Brandee Hudson
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Elizabeth Fleming working to secure monies to pay for STEAM training for Teachers
<b>CONCLUSIONS</b>	more information provided at next meeting
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	None
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V.** Action Items

<b>ITEM TITLE</b>	None
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	None
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	None
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VI.** Discussion/information items

<b>ITEM TITLE</b>	Borman Building Updates
<b>DISCUSSION NOTES</b>	Soaring Heights released rights to dirt parking lot south of the building to be new newly designated from of Borman K-8
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	PTO
<b>DISCUSSION NOTES</b>	<p>Book Fair</p> <ul style="list-style-type: none"> <li>• Made 7, 200 in sales</li> <li>• 1,000 towards field trips</li> <li>• Scholastic Book Fair Dollars</li> </ul> <p>Upcoming fundraisers:</p> <ul style="list-style-type: none"> <li>• Skate-Country Family Night (Spring)</li> <li>• Spell-A-thon</li> </ul>
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Family Engagement
<b>DISCUSSION NOTES</b>	<ul style="list-style-type: none"> <li>• Love of Reading Lunch</li> <li>• Possible Dr. Seuss Birthday Reading</li> <li>• Focus Groups</li> </ul>
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.

**VIII.** The meeting was adjourned at 3:15 by Donna Chambliss