

Meeting Date 11/8/22 Meeting Location: Zoom

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| Members present | Donna Chambliss, Veronica Bonner, Brandee Hudson, Brian Huss, Elizabeth Fleming, |
| Members absent | Owen Rosner, Linda Schmid |
| Constituency group represented | Brandee Hudson |

I. Called to order at 2:50 by Donna Chambliss

II. Approval of Minutes for (11/8/22)

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| DISCUSSION NOTES | Member read minutes |
| CONCLUSIONS | Approval of minutes by Veronica Bonner and seconded by Elizabeth Fleming. |
| ACTION ITEMS | |
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III. Call to the audience

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| DISCUSSION NOTES | Elizabeth Fleming would like school to participate in providing toiletries for deployed military members. |
| CONCLUSIONS | Talked about and will bring information to Borman K-8 Student Council |
| ACTION ITEMS | |
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IV. Reports

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| REPORTS TO REVIEW | N/A |
| DISCUSSION | |
| CONCLUSIONS | |
| ACTION ITEMS | |
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V. Action Items

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| ITEM TITLE | N/A |
| DISCUSSION NOTES | |
| RESOLUTION | |
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| ITEM TITLE | N/A |
| DISCUSSION NOTES | |
| RESOLUTION | |
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| ITEM TITLE | N/A |
| DISCUSSION NOTES | |
| RESOLUTION | |
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VI. Discussion/information items

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| ITEM TITLE | Borman Update/Building update |
| DISCUSSION NOTES | <ul style="list-style-type: none"> • Borman K-8 Letter grade 'B' • New building-new school construction due to increase of supplies • Used ESSR funds to purchase Raz-Plus for K-5 • Extending PBIS to elementary and to provide rewards and/or daily school-wide positive feedback to students K-8. |
| RESOLUTION | |
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| ITEM TITLE | PTO/Parent Engagement |
| DISCUSSION NOTES | <ul style="list-style-type: none"> • Fall Festival successful-about 900 attended • Skate night-successful • March-Skate Country night • Panda fundraiser did not do well • Cane's fundraiser next week (11/14/22) • Still trying to recover funds for Borman t-shirts/sweatshirts purchased. • Book fair November 28, 2022 • Love of Reading Lunch December 2, 2022 |
| RESOLUTION | |
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| ITEM TITLE | N/A |
| DISCUSSION NOTES | |

RESOLUTION

VII. Submission of items for next agenda.

- PBIS
- Borman Stem Night
- Borman K-8 updates
- PTO/Family Engagement
- Arizona State Testing (in the Spring)-4

VIII. The meeting was adjourned at 3:25 by Donna Chambliss