

Meeting Date 9/13/22 Meeting Location: Via Zoom

Members present	Donna Chambliss, Veronica Bonner, Brandee Hudson, Linda Schmid, Angel Strain, Torsha Freeman, Brook Hansen, Peggy Esparza, Karen Motl, Deborah Marquis, Donna Dennis
Members absent	Owen Rosner
Constituency group represented	John Shipp

I. Called to order at 2:30 by Donna Chambliss

II. Approval of Minutes for (9/13/22)

DISCUSSION NOTES	Members read minutes
CONCLUSIONS	Approval of minutes by Veronica Bonner and second by Donna Dennis. Approval by unanimous vote.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	Discussion on continuing subscription for Raz kids starting in January 2023.
CONCLUSIONS	Donna Dennis is working on getting subscription renewed.
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	N/A
DISCUSSION	
CONCLUSIONS	

ACTION ITEMS

V. Action Items

ITEM TITLE	Site Council moves undesignated tax credit funds for extra curriculum activities/clubs, sports, field trips and set up for scholarships for \$30.00 for sports fees.
DISCUSSION NOTES	
RESOLUTION: APPROVAL BY UNANIMOUS VOICE VOTE TO MOVE \$3,000 UNDESIGNATED TA CREDIT FUNDS FOR EXTRA-CURRICULUM ACTIVITES/CLUBS, SPORTS, FIELD TRIPS AND SET UP SCHOLARSHIPS FOR \$30.00 MIDDLE SCHOOL SPORTS FEE.	

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Borman K-8 updates
DISCUSSION NOTES	<ul style="list-style-type: none"> • School Building updates possible groundbreaking in December 2022, • Expenditure of Esser funds for 6 TA's ,MTSS facilitator, Curriculum Service Provider, Elementary Reading Specialist • DODEA last year; working to use the entire grant. • New Principal • Donna Dennis return to work on light duty • Code of Conduct published online • School wide assembly in the first week of the 2022 school year and a follow up in January 2023
RESOLUTION	

ITEM TITLE	PTO update
DISCUSSION NOTES	<ul style="list-style-type: none"> • Teacher snack cart success • Fall Festival October 28, 2022 • \$200.00 from Chik-filet night • Skate Night (upcoming) • Panda Express night(upcoming) • Working on getting refund on Borman logo shirts/sweat- shirts

RESOLUTION	
ITEM TITLE	Family Engagement
DISCUSSION NOTES	<ul style="list-style-type: none"> • Required to have minimum of 2 curriculum focused events per year, include something they can take with them as a learn at home activity • Dec- Love of Reading Lunch, had one before Covid, picnic in back field, usually get giveaways from the public library, hopefully a guest reader, coincide with Book Fair • March 2nd- Read Across America Day- made it a weeklong with activities and events and contests that kids have to complete at home with a parent. • STEM night possibly in February- we have a teacher team that met last week. Need to determine a date and discuss logistics
RESOLUTION	

VII. Submission of items for next agenda.

1. Family engagement
2. PTO
3. Update on New Building
4. Purchasing platforms for instruction

VIII. The meeting was adjourned at 2:45 p.m. by Donna Chambliss