

Q2 Borman Site Council Meeting Minutes

November 12th, 2024 | 2:45 PM | [Zoom Meeting ID: 86377771765](#)

PW: 391564

Q2 Formal Meeting Minutes			
#	Topic	Presenter	Minutes
1	Call To Order	Justin Curran	Meeting called to order at 2:40 PM.
2	Attendance	Justin Curran	Brian Huss, Donna Chambliss, Justin Curran, Trish Sierra, Debbie Marquis, Shannon Scannell, Anita Sapp, Betsy Fleming, Peggy Esparza, Ivy Merklin, Shantay Velarde
3	Approval of Minutes from 9/17/24	Justin Curran <i>(Review via Zoom)</i>	1st Motion: Peggy Esparza 2nd Motion: Ivy Merklin
4	Call to the Audience	Justin Curran	NA
5	Administrator's Report	Brian Huss	<ul style="list-style-type: none"> - Building Rapport- waiting on TUSD's proposals for DOD to approve - Title 1- 1st walkthrough for the year (since 16-17) Good report, needs will be shared with staff; weekly emphasis. Looking into if we need to have a parent meeting or a narrated meeting. - Letter Grade Meeting- (postponed) meeting on how letter grade was calculated - Purple Star School- near 100% requirements. Need to implement our Student Ambassador Program. MS will have to be deliberate moving forward. Webmasters took action on section needs and

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			<p>requirements. Looking into: Is there an exit strategy when students leave our school?</p> <ul style="list-style-type: none"> - Benchmark Assessments- on par with what was expected for Q1. Awards/recognition will happen this week in classes with Administrators. (Awards for growth occur in 2nd Quarter) - Teacher Evals- completed in 1st/2nd Quarter
6	Davis Monthan Liaison Report	Betsy Fleming	<ul style="list-style-type: none"> - Purple Star- PCS checklists for students, 1 pager for cost effectiveness. - Confirmation of a STEM Teacher Camp- March 1st, 2nd- \$50 fee but includes food, supplies - Breakfast with Santa- Dec. 14th 9:00-1:00; kids under 3 are free - Youth Color Run- Sat. November 16th - Holiday Meals- Nov. 21st- 4:30-6:30 @ Morris Field Free of cost, families need to sign up - Submitted a budget of \$25,000 for STEM kits - Operation Homefront Toy Drive is active; event in December TBA (teachers can shop at event if desired) - Airshow in March TBA - STEM Day March 21st- all school are invited for a free day of STEM activities
7	Family Engagement Report	Anita Sapp	<ul style="list-style-type: none"> - 5th Grade Field Trip to Ted Walker in Old Tucson - Students for FOP with Breakfast of Santa on Dec. 18th at Gaslight Theatre (10 students eligible) - Christmas with a Cop on Dec. 19th - Thanks to teachers for Thanksgiving Cards to deployed personnel - Cookie Crunch Christmas Cards to 750 airmen that are hosted in the dorms.

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8	PTO Report	NA	<ul style="list-style-type: none"> - Successful Fall Festival overall. - Cookie Dough Sales were successful. - PTO now has funds to use for activities for school
9	Action Items	Justin Curran	<ul style="list-style-type: none"> - Look into Site Council process to approve funds/undesignated tax monies. <ul style="list-style-type: none"> o <i>Per April Smith, TUSD Employee Relations- Your site will bring forward what they would like to use the undesignated tax monies for, and the Site Council Committee will vote to approve or deny.</i> - What are the rules/regulations for purchasing? <ul style="list-style-type: none"> o <i>See Tax Credit Eligibility Form Below:</i> - Potential pay for busses? <ul style="list-style-type: none"> o <i>Seems like a yes</i>
10	Next Meeting	Justin Curran	February 11 th , 2025
11	Adjournment	Justin Curran	1st Motion: Anita Sapp 2nd Motion: Peggy Esparza