

Meeting Date 9/16/2025

Meeting Location: Virtual- <https://tusd1.zoom.us/j/89793711899>

Members present	Justin Curran, Brian Huss, Anita Sapp, Kim Lee, Ania Zamora, Taya Dalecki, Shantay Velarde
Members absent	Matt Holter, Shannon Scannell, Betsy Fleming, Donna Chambliss
Constituency group represented	Borman K-8 Community

**I.** Called to order at 2:40 by Justin Curran

**II.** Approval of Minutes for Q4 May 6<sup>th</sup>, 2025

<b>DISCUSSION NOTES</b>	Motion to Approve: (1 <sup>st</sup> ) Huss (2) Anita
<b>CONCLUSIONS</b>	NO DISCUSSION
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	NONE
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	<p><b>1. Administrator Report</b></p> <ul style="list-style-type: none"> <li>- Starting Eval season/Teacher Observations, PTC</li> <li>- Events coming up: MS sports playoffs</li> <li>- Hispanic Heritage Month- lessons around HHM</li> <li>- GATE testing- K-5</li> </ul>
--------------------------	--

	<ul style="list-style-type: none"> <li>- Hearing Screenings in Room 1</li> <li>- MS has extra recess at EOQ continued 30<sup>th</sup>)</li> <li>- Quarter Reward for K-5 (assembly type awards- 2<sup>nd</sup>)</li> <li>- Anchored 4 Life Peer to Peer Program- Military Child Affiliated- training TBA (check out website)</li> <li>- Paying for MyPlanBook for Teachers to roll over each year</li> <li>- Every other week building reports for new construction continues this school year- no clear ETA for start of construction</li> <li>- Fundraisers- PTO for Merch via 3<sup>rd</sup> party</li> <li>- Student Council- TBA</li> <li>- Fall Break quickly approaching</li> <li>- New 2<sup>nd</sup> Grade Teacher- Melissa Merrill (takes over Ms. Vega's class as of 9/15) THANKS ELSA!</li> </ul> <p><b>2. DM Liaison Report</b></p> <ul style="list-style-type: none"> <li>- Not present</li> </ul> <p><b>3. Family Engagement Report</b></p> <ul style="list-style-type: none"> <li>- Contacts for Field Trips- first come/first serve basis</li> <li>- Two Vendors in the works:</li> <li>- Story School- Borman hosts parents literacy program, aged 0-5 starts in Oct if approved</li> <li>- Wilmot Library showcasing artwork from Borman students- TBA</li> </ul> <p><b>4. PTO Report</b></p> <ul style="list-style-type: none"> <li>- Not present</li> <li>- Let the record show that Site Council Facilitator has reached out via email to invite PTO Officers/members to join Site Council previously.</li> </ul> <p><b>5. Student Council Report</b></p> <ul style="list-style-type: none"> <li>- Fundraiser starts on Monday, Sept. 22<sup>nd</sup></li> <li>- School Store- prizes for email contacts</li> <li>- Spirt Week- Sept. 29<sup>th</sup>-2<sup>nd</sup>- themes TBA</li> <li>- Fall Festival- Oct. 24<sup>th</sup>- Middle School Haunted Hallway at cost- possibly \$1 per student</li> <li>- Potential Movie Night- TBA for 1<sup>st</sup> semester- still working out details for K-8 logistics</li> <li>- Spirit Day Oct. 27<sup>th</sup>- 31<sup>st</sup>- themes TBA</li> </ul>
<b>DISCUSSION</b>	NONE
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
	Huss to reach out to PTO to elicit participation for Quarterly meetings

**V. Action Items**

ITEM TITLE	Vote for Use of Undesignated Funds
<b>DISCUSSION NOTES</b>	<p>The voting Members are: Matthew Holter, Shannon Scannell, Taya Dalecki, Ania Zamora, Olivia Hutton, Donna Chambliss, Kim Lee, Anita Sapp, Justin Curran.</p> <p>We need to vote on use of undesignated funds for this school year.</p> <ul style="list-style-type: none"> <li>- A 'Yea' vote will approve the use of monies for busses/field trip transportation, sports fees/sports tournament fees, equipment for students, general student activities, Scholastic News Subscription, Supplemental Programs for Students- i.e.- Math Fluency Program (Boddle), Science Spin (Scholastic News), Generation Genuis (Math/Science), Boom Cards, etc.</li> <li>- A 'Nay' vote opposes this option.</li> </ul> <p>Please enter your vote into the general chat.</p> <p>Results: IN FAVOR: 5 AGAINST: 0</p>
<b>RESOLUTION</b>	
VOTE PASSES TO USE UNDESIGNATED FUNDS FOR AFORMENTIONED ACTIVITES/PROGRAMS	

ITEM TITLE	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

ITEM TITLE	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

## VI. Discussion/information items

ITEM TITLE	NOTE: Site Council Meeting dates will be sent out via Calendar Invites from this point forward.
------------	---

<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

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

**VIII.** Next Meeting Date: November 18<sup>th</sup>

**IX.** The meeting was adjourned at by Justin Curran @ 3:15 PM.

