

Meeting Date April 5, 2022

Meeting Location: Library and via Zoom

Members present	Kathy Sisler (Principal), Donna Chambliss (Curriculum Support), Angie Hoover (Certified/Parent), Brandee Hudson (Community Liaison/Parent), Linda Schmid (Teacher), Christina Pizarro (Teacher), Jacki Jordan (MS Teacher), Angelica Dotson (Facilitator).
Members absent	Elsa Vega (Teacher), Heidi Dimas (PTA), Elizabeth Fleming (Community Member/Parent).
Constituency group represented	

I. Called to order at 3:20 by Angelica Dotson

II. Approval of Minutes for January 4, 2022.

DISCUSSION NOTES	Members read minutes.
CONCLUSIONS	Approval of minutes by Kathy Sisler and seconded by Christina Pizarro. Approval by unanimous vote.
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	N/A
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	

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V. Action Items

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Borman K-8 Update
DISCUSSION NOTES	Borman was given \$350,000 to cover COVID issues. Borman hired six teacher assistants, purchased IXL and Raz Plus licenses, hired a part-time custodian, hired a curriculum supports coordinator, bought two primary shade screens, and purchased new lunch tables for the cafeteria. Plan for next year is to retain five teacher assistants, curriculum supports coordinator, and part-time custodian.
RESOLUTION	

ITEM TITLE	DoDEA PMSI Building Grant
DISCUSSION NOTES	TUSD passed 5.3 million to obtain grant. There will be a meeting next Thursday to begin process and get input from the community.
RESOLUTION	

ITEM TITLE	Principal Hire
DISCUSSION NOTES	Name of candidate will be given to the governing board on April 12, 2022. It becomes official when governing board votes.
RESOLUTION	

ITEM TITLE	8 th Grade Promotion
DISCUSSION NOTES	Promotion is scheduled for May 26 at 9:00 a.m. in the cafeteria. Air Force Wing Commander is scheduled to give promotion speech. 6 th and 7 th grade students will be doing a different activity during the promotion event monitored by other staff members. Each family will be given up to four tickets for the event to limit the audience size so it can still be under the fire code occupancy limit. Will livestream event via Borman Facebook.
RESOLUTION	

ITEM TITLE	Military Kids Day
DISCUSSION NOTES	On April 22, 2022, Borman will celebrate military children with a flag ceremony. Dr. Brown and his students will play songs. The community will be invited. Everyone will be encouraged to wear purple in honor of our kids.
RESOLUTION	

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ITEM TITLE	Family Engagement
DISCUSSION NOTES	Read Across America event went well. Borman had 40 guest readers. Ninety Bingo cards were signed by parents and returned to school for raffle drawing. Ms. Hudson is currently working with Student Council on spirit week for Military Kids Day.
RESOLUTION	

ITEM TITLE	PTA
DISCUSSION NOTES	Organization is not considered PTA yet. Organization is still PTO. PTO’s last meeting was in December. Many PTO members have moved. There is currently no parental support or involvement. Ms. Pizarro is keeping up with the books. Members would like to see organization continue, but for now it is on hold. If there is no interest, money will be moved to Gifts and Donation fund.
RESOLUTION	

- VII.** Submission of items for next agenda.
- Borman K-8 Update
 - DoDEA PMSI Building Update
 - Code of Conduct/Restorative Practices
 - Family Engagement
 - PTO Update

VIII. The meeting was adjourned at 3:39 by Angelica Dotson