

Meeting Date January 4, 2022

Meeting Location: Borman K-8 via Zoom

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

**I.** Called to order at 3:19 by Angelica Dotson

**II.** Approval of Minutes for (October 28, 2021)

<b>DISCUSSION NOTES</b>	Members read minutes.
<b>CONCLUSIONS</b>	Approval of minutes by Kathy Sisler and seconded by Linda Schmid. Approval by unanimous vote.
<b>ACTION ITEMS</b>	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	N/A
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	N/A
<b>DISCUSSION</b>	
<b>CONCLUSIONS</b>	

<b>ACTION ITEMS</b>

**V. Action Items**

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

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Borman K-8 Updates
<b>DISCUSSION NOTES</b>	Covid protocols are changing daily. Betsy Fleming shared a federal level Covid information packet with Ms. Sisler. Ms. Sisler will forward packet along with a message to parents informing them to keep student(s) home if they experience any of the Covid symptoms. Parents must be sure it is not Covid before sending student(s) to school.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	DoDEA PMSI Building Grant
<b>DISCUSSION NOTES</b>	Damien Ballesteros, project manager for TUSD, is trying to change our portion of 20% down to 10%. If it stays at 20%, we will end up with about 10 million for building updates. The priority will be updating our HVAC system. Ms. Fleming is pressing forward with an extension to the lease agreement for our school building. Faster route would be to add an addendum and/or memorandum to the lease agreement later to include the dirt parking lot.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	MS Fitness Trail Equipment and MS Benches
<b>DISCUSSION NOTES</b>	Equipment has been received. We are currently waiting for DM Airmen to install fitness trail equipment along with five benches that were we received through the Cardinal's Grant.
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Kindergarten Open House
<b>DISCUSSION NOTES</b>	No date has been scheduled for Kindergarten Open House. Ms. Sisler will discuss the event with kindergarten teachers later this week. She is also waiting to hear from the district to see if the event must be held over Zoom. Teachers will be ready to meet over Zoom and/or in-person. Borman Middle School Level Up Open House for interested families is scheduled for January 19 <sup>th</sup> .
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Parent/Teacher Conferences
<b>DISCUSSION NOTES</b>	Parent teacher conferences are scheduled for February 10 <sup>th</sup> and 11 <sup>th</sup> . K-5 will dismiss at 11:30 and MS will dismiss at 12:15. School lunches will be provided.

<b>RESOLUTION</b>
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<b>RESOLUTION</b>
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<b>ITEM TITLE</b>	PTA
<b>DISCUSSION NOTES</b>	Our Borman K-8 PTO is now officially PTA. The move was necessary for insurance purposes. Our PTA was informed of bylaws and responsibilities that come with the change. Borman K-8 PTA will begin to implement \$5 dues. PTA will meet again later this month.
<b>RESOLUTION</b>	

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

- Borman K-8 Update
- DoDEA PMSI Building Update
- MS Fitness Trail Equipment and Benches
- STEAM Night
- AZ Merit
- MS Promotion
- PTA

**VIII. The meeting was adjourned at 3:49 by Angelica Dotson.**