

Meeting Date October 28, 2021

Meeting Location: Borman K-8 via Zoom

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

I. Called to order at 3:15 by Angelica Dotson

II. Approval of Minutes for (September 7, 2021)

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Approval of minutes by Kathy Sisler and seconded by Veronica Bonner. Approval by unanimous vote.	

III. Call to the audience

DISCUSSION NOTES	N/A
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	N/A
DISCUSSION	

CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Utilize undesignated tax credit funds for tutoring in the amount of \$10,000.
DISCUSSION NOTES	Teachers will be paid for tutoring. Any money left will go back to undesignated tax credit funds.
RESOLUTION	
	Approval by unanimous vote to utilize \$10,000 of undesignated tax credit funds for tutoring.

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Borman K-8 Update
DISCUSSION NOTES	<ul style="list-style-type: none"> Hired new Exceptional Education Intermediate Teacher. Looking into PSMI Project: Funding to rebuild Borman K-8 Journey to College Program: Contact Elizabeth Fleming. Program is for 8th grade students who are interested in college career. Program will help with planning for college/military. Program also provides scholarships. Family newsletter will go out tomorrow asking parents to talk to students about aggressive behavior. Code of conduct is in place and must be followed. Teachers will talk to students and Mr. Curran (counselor) will be going into the classrooms as well.
RESOLUTION	

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	N/A
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

Borman K-8 Update

PTA

Family Engagement

VIII. The meeting was adjourned at 3:28 by Angelica Dotson