

Meeting Date September 7, 2021

Meeting Location: via Zoom

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

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

II. Approval of Minutes for (May 3, 2021)

DISCUSSION NOTES	Members read minutes.
CONCLUSIONS	Approval of minutes by Veronica Bonner and seconded by Angie Hoover. 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	

--

V. Action Items

ITEM TITLE	Site Council move \$3,000 undesignated tax credit funds for extra-curriculum activities/clubs, sports, field trips and set up scholarships for \$30 middle school sports fee.
DISCUSSION NOTES	
RESOLUTION	
Approval by unanimous voice vote to move \$3,000 undesignated tax credit funds for extra-curriculum activities/clubs, sports, field trips and set up scholarships for \$30 middle school sports fee.	

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"> • Student enrollment is 508. • The portable is open and being used. • Locks have been purchased and received for the MS lockers. Our MS students are extremely happy to have lockers! • Thank you - DM Spouses Club, Borman PTA, and Borman Student Council for providing over \$1,000 collectively to help us purchase the locks. • Kinder class numbers are high. TUSD Leadership has been informed. • All other grade level classes are under cap. • Fitness Trail Equipment has been ordered with the \$10,000 donated by the Conquistadors of Tucson. The equipment should be here in October. DM Airmen have volunteered to install the equipment. • We had two TA's start today and will have an additional three TAs start in the next few weeks. Funding for this support was provided by ESSER funds. • We will also hire a .5 FTE Custodian with ESSER funds. • ESSER funds are budgeted for a 1.0 FTE Social Worker, and additional support programs - Character Strong and IXL. • The ESSER budget will be reviewed in October and funds may be moved to other areas at that time. (We could not hire a Social Worker as there are no candidates available. TUSD is purchasing IXL for grades K-3, so Borman will not need to purchase.)
RESOLUTION	

ITEM TITLE	TUSD COVID Protocols and Update
DISCUSSION NOTES	Masks are required for staff, students, and visitors when on TUSD property. All department and site meetings will be done virtually at this time. Staff meetings and professional development will be remote. PCHD recommends that classrooms continue with hand sanitizer availability and use prior to sharing classroom items. Parents and volunteers will be allowed in TUSD buildings, but they are required to wear a mask. If ill or having COVID-like symptoms, please stay home.
RESOLUTION	

ITEM TITLE	Code of Conduct/Restorative Practices
DISCUSSION NOTES	Community can read the Code of Conduct at http://tusdapp.campuscontact.com/ Available in TUSD website.
RESOLUTION	

ITEM TITLE	DoDEA Grants – STEM and the Impact Aid Construction Grant
DISCUSSION NOTES	Tim Stilb, former DM 50 President and Damon Ballesteros - TUSD, are going to meet with Senator Sinema's staff to discuss funding opportunities for the 20% matching funds needed from TUSD. TUSD has committed \$2,000,000 at this time. We need approximately \$3,000,000 more to have the required 20%. The total cost of the re-build is approximately \$25,000,000. We will keep the Site Council informed when we have obtained the needed funding.
RESOLUTION	

ITEM TITLE	PTO Update
DISCUSSION NOTES	Book Fair is scheduled for September 13-17. PTO is planning a Lego/Bingo Membership Night to be held outdoors later this month. PTO will sell Boo Grams next month and are organizing a Trunk or Treat on October 27. No Fall Festival this year but are planning a Winter Festival.
RESOLUTION	

ITEM TITLE	Family Engagement
DISCUSSION NOTES	Two family engagement events are required per semester. Love of Reading Lunch is being planned for November/December. Event will take place outdoors. STEM event is being planned for February/March. Events must be curriculum based.
RESOLUTION	

VII. Submission of items for next agenda.

Borman K-8 Update
DoDEA Grants – STEM and the Impact Aid Construction Grant
PTO
Family Engagement

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