

Meeting Date: 4/10/24 Meeting Location: Library

Members present	Madison Loya – Certified, Site Council Facilitator Eric Eulberg – Certified, Principal Tori Arrieta – Certified Devin Encinas – Classified Amy Barron-Gafford – Parent Heather Rauch – Parent
Members absent	Blanca Amavizca – Parent

I. Called to order at 7:37 by Madison Loya

II. Approval of Minutes for (January 2024)

DISCUSSION	Tax Credit progress, Borton activities
	Tori approves, Heather seconds

III. Call to the audience

DISCUSSION	No Audience
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IV. Reports

REPORTS TO REVIEW	Principal’s Report, Tax Credit Report, Family Engagement g
DISCUSSION	Magnet Conference is in NYC this year where Borton will be receiving an award. PBL World training is this summer for teachers in different grades. Borton is almost done with AASA testing. The focus group will be taking place on April 22, and there is a lot of parents volunteering for it. Borton is hoping for good feedback.

V. Action Items

ITEM TITLE	Future Dates for 2024-2025 school year
DISCUSSION NOTES	8/24/2024 10/30/2024 1/22/2025 4/30/2025

ITEM TITLE	Technology Instructor
DISCUSSION NOTES	Funds for position in the 2024-2025 school year.
Site Council Approved funds of no more than \$12,000. Tori Moves, Heather Seconds	

ITEM TITLE	Stories that Soar
DISCUSSION NOTES	Funds for the after-school club in the 2024-2025 school year.
Site Council Approved funds of no more than \$2,500. Heather Moves, Amy Seconds	

ITEM TITLE	Outdoor Learning Enrichment Support Instructor
DISCUSSION NOTES	Funds for position in the 2024-2025 school year.
Site Council Approved funds of no more than \$12,000. Heather Moves, Tori Seconds	

VI. Discussion/information items

ITEM TITLE	Future Agenda Items
DISCUSSION NOTES	Site Council would like to be thinking more about how to add onto the ideas of more after-school clubs and create a subcommittee to help plan.

VII. The meeting was adjourned at 8:21 by Madison Loya