

Borton Magnet School Council

Minutes  
November 8, 2023

Meeting Date: 11/8/23 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 Blanca Amavizca – Parent
Members absent	Heather Rauch – Parent
Constituency group represented	

- I.** Called to order at 7:37 by Madison Loya
- II.** Approval of Minutes for August 30, 2023

<b>DISCUSSION NOTES</b>	Tax Credit progress, involvement of families in Borton
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
Blanca approves, Amy seconds	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	No Audience
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**IV.** Reports

<b>REPORTS TO REVIEW</b>	Principal's Report and Future Agenda Items
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<b>DISCUSSION</b>	<p>Tax Credit updates on how staff and families plan to have a “big push” for more contributions, which includes more newsletters, announcements, and emails.</p> <p>Movie Night and the Silent Auction on 11/17 with the book fair.</p> <p>Cafecito occurred for families.</p> <p>Borton received a letter grade of a B, and so professional developments will be given to support teachers so that that letter grade is maintained.</p> <p>DIBELS and Student Survey window is opening up.</p> <p>Stories that Soar has launched successfully!</p>
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	

**V. Action Items**

<b>ITEM TITLE</b>	After School Club Proposals
<b>DISCUSSION NOTES</b>	Lego Robotics, Aqua Robotics, Dance Club, Chess Club, Art Club, and Pokemon Club were all discussed as possible clubs that can be held the next semester. Teachers will be surveyed to see if they can be leaders of discussed clubs.
<b>RESOLUTION</b>	
Site Council approved no more than \$5,000 to be used on after-school club activities.	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Future Agenda Items
<b>DISCUSSION NOTES</b>	Site Council would like to be thinking more about how to add onto the ideas of more after-school clubs.
<b>RESOLUTION</b>	

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

After School Clubs

**VIII. The meeting was adjourned at 8:20 by Madison Loya**