

Meeting Date 10/30/24 Meeting Location: Borton Library

Members present	Victoria Arrieta- Certified Devin Encinas- Classified Eric Eulberg- Certified, Principal Madison Loya- Certified Heather Rauch- Parent John Sarmiento- Parent Sara Stewart- Certified, Site Council Facilitator
Members absent	
Constituency group represented	

I. Called to order at 7:41am by Sara Stewart

II. Approval of Minutes for (August 24, 2024)

DISCUSSION NOTES	Approval of funds for club use, recruitment efforts for Site Council and Tax Credit facilitation.
Voted new Site Council Facilitator; recruit for Site Council and Tax Credit facilitation; look into funding for clubs	

III. Call to the audience

DISCUSSION NOTES	No audience
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IV. Reports

REPORTS TO REVIEW	Review Principal's Report, School Funds, Literacy Connects Proposal, Yearbook Proposal, Club Proposal
DISCUSSION	Borton is becoming a K-6 school and the letter grade dropped to C. Next Cafecito is November 6 th . -There was a warranty for the Marquee and the company is fixing it, so no funds needed. -A Tax Credit Committee needs to ramp up efforts to increase donations as there are field trip and club requests, and we need to fill enrichment positions for next year that we typically pay for out of undesignated. The committee is going to educate community on tax credit and how it is spent

	<p>by sending home tax credit letter, tax credit Tuesday, Tax credit video, acknowledgments of how STS has been funded, etc. The committee recruited at PTA and a parent stepped up.</p> <p>-Literacy Connects Reading Seed volunteers provide reading support for students of need at Borton.</p> <p>-Yearbook and other clubs are ready to begin. Might need to consider a coordinator for permission slips, snacks, staying with late students, etc.</p>
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V. Action Items

ITEM TITLE	Approval of funds not to exceed \$1,500 Literacy Connects Reading Seeds Volunteers
DISCUSSION NOTES	Tori moves, Heather seconds
RESOLUTION APPROVE- LITERACY CONNECTS	

ITEM TITLE	Approval of funds not to exceed 1,500 for Yearbook Club
DISCUSSION NOTES	Heather moves, Madison seconds
RESOLUTION APPROVED	

ITEM TITLE	Approval of funds not to exceed 1,500 for Clubs for Primary and Secondary
DISCUSSION NOTES	Tori moves, Madison seconds
RESOLUTION APPROVED	

VI. Discussion/information items

ITEM TITLE	Future Agenda Items
DISCUSSION NOTES	Lunch time systems; Tax Credit Committee; Clubs and Field Trips

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:20am by Sara Stewart