

Borton Magnet School Council

Meeting Date 1/22/2025

Meeting Location: Borton Library

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

I. Called to order at 7:49am by Sara Stewart

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

DISCUSSION NOTES	Approval of funds for literacy connect reading seed volunteers, funds for club use, recruitment efforts for Site Council and Tax Credit facilitation.
CONCLUSIONS	
ACTION ITEMS	
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
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Review Principal's Report, School Funds, Club Updates, Review of additional Clubs Proposal, review of field trip requests
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DISCUSSION	<p>-No word on K-6 from TUSD. Doing good with collection of tax credit donations, but we'll keep beating the drum. Multicultural Night was cancelled due to lack of participation. For next year, we'll possibly link it to 5th grade heritage project. Thursday, January 23rd is STEP Up Expo from 5:30-7:30pm. Jump-a-thon is coming up January 31st. Kinder Kick-off February 4th. Parent teacher conferences are February 13-14. Literacy Night on February 12th and love of reading week that week.</p> <p>-Funding reported that we have approximately \$21,500 in undesignated although this does not account that funding for clubs and field trips will decrease this. For next meeting try to get a gauge on what a realistic average we should be trying to collect every year for tax credit to have enough funds for field trips, clubs, and other means of enrichment from fall-april in order to have funds for start of school year.</p> <p>-Four clubs are being offered to students (two K-3 and two 4-5options). Permission slips for clubs went out in take home folders to students. Additional clubs proposed to start including S.C.O.R.E (Students Creating Opportunities Raising Engagement).</p> <p>-Field trips are happening this Spring and require funding for buses. Field trips to community organizations that subsidize admission should be prioritized. There is unequitable amount of field trip opportunities with 5th grade having much more. The end of year 5th grade field trip should not take away funding from other grades field trip opportunities.</p>
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Approval of funds not to exceed \$3,000 for clubs
DISCUSSION NOTES	Heather moves and Tori seconds
RESOLUTION APPROVE- LITERACY CONNECTS	

ITEM TITLE	Approval for fields trips not to exceed \$3,00 for field trips
DISCUSSION NOTES	Tori moves and Devin seconds

RESOLUTION

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Future Agenda Items
DISCUSSION NOTES	-Enrollment and immigration concerns- concerned that families keep children home out of fear. Mr. Eric needs to ask district from more clarification. -Update on clubs and field trips. -Thinking ahead about approving funds for next school year particularly bringing STS Magic Box back.
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:32am by Sara Stewart