

Meeting Date April 30, 2025 Meeting Location: Borton Magnet School Library

Members present	Victoria Arrieta, Devin Encinas, Eric Eulberg, Heather Rauch, Sara Stewart
Members absent	Madison Loya, John Sarmiento
Constituency group represented	

I. Called to order at 7:40am by Sara Stewart

II. Approval of Minutes for (January 22, 2025)

DISCUSSION NOTES	Approval of funds for club use and field trips.
CONCLUSIONS	
ACTION ITEMS	
	Voted on allocations for clubs and field trips.

III. Call to the audience

DISCUSSION NOTES	No audience
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Review Principal's Report, School Funds, IT stipend and/or position, Literacy Connects Proposal for Reading Seed Volunteers, Proposal for Magic Box was tabled due to lack of information, Proposal for Clubs
DISCUSSION	<p>-6th grade has been approved, and we are working on recruiting families and logistics of space, curriculum, electives, etc.</p> <p>-Kindness Ambassadors- they have been recognized by teachers and have been caped</p> <p>-Upcoming events are many for the end of the year: K-1 Club, Game Night, Make Fashion Edu Runway Event, Music Concert, Volunteer Breakfast, Field Day, Promotion, Celebrations of Learning</p> <p>-Funding reported that we have approximately \$37,000 in undesignated to work with for next school year</p> <p>-We need to recruit more families for next years site council and tax credit committee</p> <p>-Peter is retiring and there is still need for computer enrichment for students a possible suggestion is to offer a stipend to a teacher- not to exceed \$1,500..</p>

	<p>-Tori made a case for keeping the computer room in tact and having the RTI position in there- easier to support students with i-ready</p> <p>-Reading Seed Volunteer proposal should be similar to last year and it should continue at Borton</p> <p>-The contact for the magic box has changed and not gotten back to us with a quote...additionally the price may be different than 2 years ago because at that time it was subsidized by a grant which is no longer available. Alos, we might be too late to do magic box for next year. No decision to approve funds will be made as of yet due to missing information.</p> <p>-Clubs have proven to be successful and appreciated by parents. We need to start clubs earlier next year- first quarter. Added for sponsoring clubs should be offered to both Classified and Certified staff. There should be a lead person to help manage clubs such as snacks, rosters, added duty, etc.</p>
CONCLUSIONS	
ACTION ITEMS	

V. Action Items

ITEM TITLE	Approval funds not to exceed \$1,500 for IT stipend
DISCUSSION NOTES	-Heather makes motion and Devin seconds- vote is unanimous for approval
RESOLUTION	

ITEM TITLE	Approval of funds not to exceed \$2,000 for Literacy Connects Reading Seed Volunteers
DISCUSSION NOTES	Tori Makes Motion and Devin seconds- vote is unanimous for approval
RESOLUTION	

ITEM TITLE	Approval of funds not to exceed \$10,000 for clubs for the year
DISCUSSION NOTES	Devin makes a motion and Tori seconds- vote is unanimous for approval
RESOLUTION	

VI. Discussion/information items

ITEM TITLE	Future Agenda Dates and agenda.
DISCUSSION NOTES	<p>-Wednesday, August 27 at 7:30am</p> <p>-Wednesday, October 22 at 7:30am</p> <p>-Wednesday, January 28 at 7:30am</p> <p>-Wednesday, April 8 at 7:30am</p>

RESOLUTION

ITEM TITLE	Voting in new members for site council.
DISCUSSION NOTES	Make a flyer to recruit and pass out at volunteer appreciation breakfast.
RESOLUTION	

ITEM TITLE	Review of Magic Box Proposal.
DISCUSSION NOTES	Tori is contact .
RESOLUTION	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 8:34 by Sara

