

Meeting Date: 8/28/24 Meeting Location: Library

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

- I.** Called to order at 7:41 by Madison Loya
- II.** Approval of Minutes for April 2024

DISCUSSION NOTES	State Testing, upcoming conferences over summer for teachers
ACTION ITEMS	
Approval of funds for after-school clubs and positions, planned next school year meetings	

III. Call to the audience

DISCUSSION NOTES	No Audience
-------------------------	-------------

IV. Reports

REPORTS TO REVIEW	Principal’s Report, Review School Funds
DISCUSSION	There was a well-attended Open House for Borton. Lots of events are kicking off now that school has started like Stories that Soar, Cross Country, and the K-1 Club. September 4 th is the next Cafecito, and many new families seem eager to volunteer at the school. There are tax credit funds to spend on clubs this school year, but the money cannot go to fixing broken marquee. Looking for options on how to fund that.

V. Action Items

ITEM TITLE	Voting in New Site Council Facilitator
DISCUSSION NOTES	Devin moves, Heather seconds.
RESOLUTION	
Sara Stewart was voted in.	

VI. Discussion/information items

ITEM TITLE	Future Agenda Items
DISCUSSION NOTES	Approval of funds for club use, recruitment efforts for Site Council and Tax Credit facilitation.

VII. The meeting was adjourned at 8:12 by Madison Loya