

K-5 STEM at Boren PTA
Meeting Minutes
March 5, 2015, 6:30-8:00pm in the Boren Library

- I. Wendy Warborg called the meeting to order at 6:34pm with 27 attendees
- II. **APPROVAL OF FEBRUARY MEETING MINUTES**
- III. **PRINCIPAL UPDATE**
 - School budget review with Mr. Ostrom. 2015-16 attendance is projected at approximately 400 students. Unfunded concerns are professional development, PBL skills and time to develop learning units, science curriculum development, Engineering is Elementary training for teachers, middle school science kits.
 - K-8 is moving forward! Working on classroom allocation, middle school framework, budget.
- IV. **EXECUTIVE COMMITTEE REPORTS**
 - President (Wendy Warborg)
 - Diversity Committee needs members!
 - Garden/parking lot cleanup – applied for a grant for each classroom to have a garden bed.
 - Vice President (Rebecca Garcia)
 - Nominating committee is Kathleen Voss, Mercedes Diggs, Kristin Colby, alternate Anne Higuera. Openings for VP, Secretary, Co-Treasurer, BLT (K-2, 3-6)
 - Treasurer (Anne Higuera)
 - Secretary (Lisa Dawson)
 - BLT (Kathleen Voss, Mercedes Diggs)
- V. **COMMITTEE & COORDINATOR REPORTS**
 - a. Auction (Lisa Dawson and Robin Graham, Co-Chairs)
 - b. Uniform Closet (Wendy Warborg) – needs sizes 8, 9, 10 boys and girls
- VI. **NEW BUSINESS, QUESTIONS, COMMENTS**
 - Garden/parking lot cleanup
- VII. **ANNOUNCEMENTS**
 - 3/13 Pi Day
 - 3/25 Garden Cleanup
 - 3/28 Rock 'n' Roll UP! Auction
 - 4/2 April PTA meeting
 - 4/30 Internet Safety Night with Arbor Heights
- VIII. **Meeting adjourned at 7:47pm**

Respectfully submitted by Lisa Dawson, PTA Secretary