



PERFORMANCE SCHOOL
2010
2011
2012

January 28, 2013
6:00p.m.

I. CALL TO ORDER 6:05 PM

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Mrs. Nan Gracin, Mrs. Silver Buonocore, Mrs. Charla Nunez, Mrs. Michele Ford. Excused absence: Mr. Michael Compton. Additional attendees: Mrs. Donna Smith, Business Manager and Mrs. Olmstead, Teacher Representative

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD –

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time on items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

A. Approval of Minutes:

- Motion by Mrs. Buonocore to accept and approve minutes for the December 17, 2012 meeting with typo changes. This motion was seconded by Mrs. Ford. The Board approved the minutes with a unanimous vote.

B. Upcoming JMCA Activities:

- January 29 – Chess tournament
- January 30 – 3rd, 5th and 6th graders have an in-school field trip – Planetarium
- January 30 – Skate City
- February 1 – Dinner Theater
- February 5 – 3rd grade play
- February 12 & 13 – TCAP testing for 3rd grade

C. Principal's Report: none

D. Committee Reports:

- 1. PTO: February 15 – Valentines Party, 6-8 PM

2. BAAC: Meeting canceled for January. JMCA will have ARC truck available again before TCAP, January 22-February 4, 2013. The BAAC Committee has decided to have ARC truck again for next year. JMCA made \$750 from the last ARC truck.

3. Marketing: Representatives from JMCA attended the Gazette Fair. It was not a good fair – no traffic. The committee is looking to partner with preschools and daycares. Healthy Play Day planning will start back up at the next meeting. The Marketing Committee is looking for ways to increase exposure to the school. They also talked about changing perceptions for the school and putting it on the website.

4. DAAC: none

E. Other

- The school could not get the cameras installed over the Christmas break due to lack of funding for large estimates. These estimates ranged from \$2000 to \$2900. The school found a reasonably priced installer and the cameras will be installed within a few days. These cameras can be viewed from any computer.

- No numbers from Santa's workshop yet. There was a lot of positive feedback about how it was run and the items offered.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Buonocore to accept and approve expenditures of \$68,685.47 for the month of December 2012. Seconded by Mrs. Ford. Approved with a unanimous vote.
- Motion by Mrs. Gracin to approve the 2012-2013 Final Budget. Seconded by Mrs. Nunez. Approved with a unanimous vote.

B. ACT ON Any Recent Issues not on this agenda

IV. NEXT MEETING: February 25, 2013

V. ADJOURNMENT: 6:53 PM