



PERFORMANCE SCHOOL

2010

2011

2012

May 20, 2013

6:00p.m.

I. CALL TO ORDER 6:01pm

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, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez, Mrs. Michele Ford. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager, Teacher Representative, Mrs. Carol Bell.

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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 Mr. Compton to accept and approve minutes by Mr. Compton for meeting April 29th, 2013.
Seconded by Mrs. Buonocore. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- May 20th - Mixed up Monday
- May 21st - Western Day
- May 22nd - Beach Day (Kindergarten full dress uniform)
- May 23rd - Dress your best Awards Ceremony
- May 23rd - 6th Grade Graduation
- May 23rd - Report Cards go home
- May 24th - Field Day, last day of school
- Used Uniform sale week of May 20th

C. Principal's Report

- Enrolment FTE numbers are up for upcoming school year
- Will be increasing staff to meet FTE projections

- Upcoming facility changes will be:
 - Front Hallway K-2nd
 - South Hallway 3rd and Special Ed
 - West Hallway 4th-6th and computer lab
 - New procedures on return of school will include upcoming changes to carpool procedures

D. Committee Reports:

1. PTO: New Members were welcomed from Board Elections, fall Party on Nov. 1st.
2. BAAC: Will meet in Fall 2013, discussed property improvements and carpool system.
3. Marketing: Healthy Play was very successful.
4. DAAC: Final meeting for the year, provided State of the District Address by Mr. Royer.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$ 72,265.51 for the month of April 2013. Seconded by Mrs. Buonocore. Approved by unanimous vote.

B. ACT ON Any Recent Issues not on this agenda.

1. Board of Directors received the Draft Budget for School Year 2013/2014.
2. Motion by Mrs. Gracin to go into Executive session at 6:55 pm to discuss matter individual nature, seconded by Mr. Compton. Approved by Unanimous vote.
3. Returned from executive session at 7:06 pm
4. Motion by Mr. Compton for Recommendation 1: for Non-Renewal for Family A seconded by Mrs. Buonocore. Approved by Unanimous vote.
5. Motion by Mrs. Gracin for Recommendation 2: to permanently extend the use of the Old Jumper, seconded Mrs. Ford. Approved by Unanimous vote.
6. Motion by Mr. Compton for Recommendation 3, 4 and 5: to renew contracts for Teaching and Support Staff for year 2013/2014, seconded by Mrs. Ford. Approved by Unanimous vote.
7. Motion by Mr. Compton to accept the results of the election and welcome new incoming members Delaine Otwell and Jennifer Hartzell and returning members Mrs. Gracin and Mrs. Nunez, seconded Mrs. Gracin. Approved by Unanimous vote.
8. Board Positions established as Follows:
 - a. President- Nan Gracin (BAAC and Building Corporation)
 - b. Vice President- Mike Compton (DAAC)
 - c. Secretary- Co-Share Delaine Otwell (Will assume open parent seat for remaining term of one year)(Marketing and PTO)
 - d. Secretary Co-Share Jennifer Hartzell (PTO)
 - e. Treasurer- Charla Nunez (PTO)

IV. NEXT MEETING: June 24th, 2013 6pm

V. ADJOURNMENT: 7:40 pm