



PERFORMANCE SCHOOL  
2010  
2011  
2012

December 17, 2012  
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 - Present, Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez. Absent, excused Mrs. Michele Ford. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager, Brittney McCulloch, Teacher Representative.
- 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 from our meeting November 26, 2012 with noted changes. Seconded by Mrs. Buonocore. Approved by unanimous vote.

### B. Upcoming JMCA Activities:

- December 18th- 5:15 pm Band Concert, 6pm Grades 4-6 perform the Nutcracker with a dress rehearsal at 2 pm for students.
- December 18th- No after school activities except Games
- December 19th- Candy grams delivered
- December 20th- Violin practice
- December 21th- Theme day - Winter Solace
- December 21st Activities
- Kindergarten- Polar Express and Hot Cocoa
- Grades 4-6 -Winter Solace activities and outdoor walk.
- Staff Party hosted by JMCA PTO
- December 24th-Jan 8th- Winter Break, with staff returning on Jan 7th.
- Have a safe and happy Holiday Season and New Year.

- January 9th- 2nd Qtr Assembly
- January 16th -African Assembly
- January 17th- BAAC and PTO
- January 21st- No School MLK Day
- January 28th- Board of Directors Meeting.

C. Principal's Report

- DIBELS Testing Complete
- MAPP Testing for Kindergarten and 1st will be conducted
- Grades 3-6 skills pointer assessments will be completed
- Lockdown drill will be conducted and was scheduled on the date of the Connecticut School incident. Drill was rescheduled due to the recent incident.
- Discussion took place to review JMCA security practices. JMCA Board of Directors commends the JMCA staff and leadership on a job well done on developing and implementing a very proactive program to insure the safety of our kids.

D. Committee Reports:

1. PTO:

- Hosting the Staff Christmas Party and preparing for Feb. dinner theater.

2. BAAC:

- Met Dec. 17th, discussed plan for Grant Funding. ARC truck was very successful; will have a 2nd truck at the end of Jan, 2013.

3. Marketing:

- Healthy Play Day, will meet in Jan.
- Santa's Workshop very successful.
- Discussed keeping left over inventory or returning unsold items to the store, decided to return unsold items for refunds.
- No Dec. meeting.
- Education fair in Jan; we will have JMCA representation there.

4. DAAC:

- Did not meet in Dec. We will have a Jan meeting on the 10th, to review and discuss school improvement plans

E. Other

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$81,435.32 for the month of November 2012. Seconded by Mrs. Buonocore. Approved, unanimous vote.

B. ACT ON Any Recent Issues not on this agenda

IV. NEXT MEETING: January 28th, 2012 at 6pm

V. ADJOURNMENT: 7:01 pm