



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: February 29, 2016
6:00 p.m.

I. CALL TO ORDER 6:07 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 - Mr. Mike Compton, Ms. Valerie Holub, Mrs. Cindy Hasenbalg, Mrs. Peters and Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD – Joy Horn - Lottery for 7th and 8th grade for the coming up year

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 made by Ms. Holub to accept and approve minutes for meeting on January 25, 2015 (pending any revisions or changes). Seconded by Mrs. Hartzell. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 3/2 Dr. Seuss birthday celebration
 - 3/8 Domino's Night
 - 3/10 2nd grade Bug program 6pm
 - 3/11 1st – 6th grade lottery
 - PTO's Spring Fling 6-8pm
 - 3/15 K-1 program 6pm
 - 3/16 End of quarter
 - Class pictures
 - 3/17 Report cards go home
 - PTO 6pm
 - 3/21-3/25 Spring Break
 - 3/28 Board Meeting 6pm
 - April TESTING

C. Principal's Report:

1. **State Testing information**

- a. JMCA will not do the 4th grade social studies assessment; in a change the state is now testing schools once every three years. This helps with our testing as it eliminates three testing sessions.

2. **Finance Meeting**

- a. Donna and I, Dr. S, will have our quarterly meeting the district finance folks.

3. **Kindergarten**

- a. We scheduled our kindergarten orientation for March 1 & 3 for incoming kinder parents.

D. Committee Reports

1. PTO:

a. **Fundraisers**

1. Spring Fling 3/11

2. BAAC/Marketing:

a. **Fundraising**

1. Movie Night 2/26
2. McDonald's Night 4/7
3. Working on making stepping stones for our "Walk of Fame"

3. DAAC:

- a. March 3, 2016

4. Other:

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$119,197.12 for the month of January 2016. Seconded by Mrs. Peters. *Approved by unanimous vote.*

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

- Motion by Mrs. Hartzell for the Board to change the 2015-2016 calendar to make Friday, April 8, 2016 a regular school day. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell for the Board to approve Thursday, May 19, 2016 as a board Election Day. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

IV. NEXT MEETING: March 28, 2016 5:30 pm BOD Training Session

6:00 pm BOD meeting

V. ADJOURNMENT: 8:14 pm