



PERFORMANCE SCHOOL
2010
2011
2012
2014
2015

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

I. CALL TO ORDER 6:11 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. Jennifer Hartzell, Ms. Kym Chavez, Mrs. Cindy Hasenbalg, Ms. Valerie Holub. Additional attendees: Donna Smith- Business Manager, Karen Pruett – Staff representative, Stephanie Hennes, Staff representative
Let the record show: Mr. Mike Compton: excused tardy, arrival 6:22pm.
- 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 two (2) minutes.

II. RECURRENT

- A. Approval of Minutes:
 - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on JULY 25, 2016 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell to accept and approve minutes for EAC meeting on June 25, 2016 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 09/01 Spirit Wear orders are due
 - 09/02 & 05 NO SCHOOL
 - 09/09 Mid-quarter reports go home
 - 09/12 Holiday Market committee 4:15
 - 09/14 Football Theme day \$1
 - 09/16 1st Grade Mesoamerica Day
 - 09/17 PTO 6:00
 - 09/19 Holiday Market committee 4:15
 - 09/23 Chucky Cheese Night 3-7pm
 - 09/26 BAAC 4:15
 - 09/26 Board Meeting 6:00pm
- C. Principal's Report:
 1. PARCC/CMAS RESULTS
 - a. The 2015 results will be made public on Thursday, September 1. Results for our 4th and 6th grades will not be made public because the "n" is smaller than 16
 - b. Staff will be provided with the information on Wednesday and will begin working with the data to update our improvement plan.
 - c. I will provide the board with a report at the September Board Meeting.
 2. Staff Representative
 - a. Karen Pruett and Stephanie Hennes will rotate as the staff representatives at board meetings.
 3. Benchmarking

- a. We should complete our DIBELS and MAP benchmarking by the end of the week. Teachers will then develop goals for students and complete READ plans for students at risk in reading.
4. Enrollment Update

Grade	Number of Students
K	35
1	29
2	20
3	32
4	26
5	20
6	14
FTE	159

- 5. Revision of Policy GBK
 - a. Received item: Code GBK, to be voted on in September meeting.
- 6. Revision of new District policies
 - a. I will begin working on the new and revised District policies this fall and present them to you for review and approval. I hope most of them will be acceptable and only a few will require modification. Although I do have a lengthy list.
- 7. Use of information from Board Training
 - a. I am making some recommendations to help implement the information provided to the board last week at training. It is important to implement changes to make the board more proactive and to enhance its functioning. You may have other ideas on ways to make changes but I have provided an outline of a committee structure that would be a big first step. I am happy to help work out additional details for put the ideas in a better form if you wish.

D. Committee Reports

- 1. BAAC/Marketing:
 - a. We had our first family restaurant night at Applebee's last week, no report on proceeds yet.
 - b. We have restaurants night set up for almost every month already.
 - c. Our catalog fundraiser is scheduled for October.
 - d. Spirit Wear orders are due September 1st, but sales have been brisk so far.
 - e. Amazon Smile – a percentage of each purchase on Amazon goes to the school if families note they are supporting JMCA.
 - f. Holiday Market – December 10, coordinated by Linda Hedgeman.
 - g. Fund Run – possibly April, coordinated by Christine Hildebrand.
 - h. Continue advertising in post publications.
- 2. PTO:
 - a. PTO Chili Cook-off – Well attended
 - b. Widefield Parade, October 8th
 - c. Fall Fest in October
 - d. Skate City – four times
- 3. DAAC: None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
 - Motion by Mrs. Hartzell for the Board to ratify expenditures of \$96,519.69 for the month of July 2016. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. ACT ON Any Recent Issues not on this agenda:
 - Motion by Mrs. Hartzell that the Board of Directors approve Recommendation 1 to adopt a new mission statement as follows: JMCA inspires children to explore a diverse world through hands-on learning. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion by Mrs. Hartzell that the Board of Directors approve Recommendation 2 that the Board develop committees as follows;
 - a. Finance – Board Treasurer, Business Manager, Principal, and Board member
 - b. Policy – Two Board members, Principal
 - c. Strategic Planning - 2 Board members, Principal
 - d. EAC – EAC liaison, Board member
 seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

- Committee positions established as follows:
 - Finance – Kym Chavez, Valerie Holub
 - Policy – Mike Compton, Kym Chavez
 - Strategic Planning – Mike Compton, Cindy Hasenbalg
 - EAC – Cindy Hasenbalg, Valerie Holub

IV. NEXT MEETING: September 26, 2016 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:44 pm