



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: December 12, 2016  
6:00 p.m.

I. CALL TO ORDER 6:03 pm

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

*JMCA inspires children to explore a diverse world through hands-on learning.*

- C. ROLL CALL - Mrs. Jennifer Hartzell, Mrs. Kym Chavez, Mrs. Cindy Hasenbalg, Mr. Mike Compton, Ms. Valerie Hollub. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Hennes – Staff representative, Karen Pruett – Staff 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 two (2) minutes.

II. RECURRENT

A. Approval of Minutes:

- Motion made by Mrs. Hartzell to accept and approve minutes for meeting on November 28, 2016 (pending any revisions or changes). Seconded by Mr. Compton. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

- 12/13 2<sup>nd</sup> Grade Dinosaur Program 6:00
- 12/13 Music Program 7:00
- 12/16 End of Quarter 2
- 12/16 Dress day-Winter/holiday wear
- 12/16 1<sup>st</sup> grade activities on religion unit 2-3:15
- 12/19-01/04 NO SCHOOL
- 01/04 Staff work day
- 01/05 Students return
- 01/06 Quarter 2 assembly
- 01/10 Domino's night
- 01/12 Report cards go home
- 01/16 Martin Luther King Day-No School
- 01/24 Restaurant night at Chipotle

C. Principal's Report:

- 1. Dr. Shearer-Shineman is pursuing training on Lockdown/Security breaches and changes to processes. The training will include e-learning and site training for staff. The main difference in the new process is evacuation rather than locking down in the classroom.

2. Reconsideration decisions are supposed to be given in December; no word on that as of yet. Improvement plan has been submitted to be reviewed for possible additions or changes.
3. Proposed 2017-2018 calendar should be ready to for the January BOD meeting.

#### D. Committee Reports

##### 1. BAAC/Marketing:

###### a. Events:

1. Holiday Market was successful with about 30 vendors; we are planning on holding the event again next year.

###### b. Fundraising

1. Next restaurant night is Chipotle on January 24<sup>th</sup>.
2. Playground plans have been submitted, they are looking to partner with one of the hospitals to do a community project. A few grants have been identified and are being pursued in helping to enhance the outside.

##### 2. PTO:

- a. Bake sale at the Holiday Market on December 10<sup>th</sup> was successful.
- b. Candy grams will be delivered to classrooms on Friday, December 16<sup>th</sup>.
- c. Next PTO meeting is January 19<sup>th</sup>.

##### 3. DAAC:

1. There was no December meeting, next meeting will be held January 5<sup>th</sup>.

### III. RECOMMENDED ACTION

#### A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$101,882.84 for the month of November 2016. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- The Board has received a revised budget for 2016/2017 school year.

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

IV. NEXT MEETING: January 30, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:23 pm