



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: June 26, 2017
6:00 pm

I. CALL TO ORDER 6:14pm

- 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- Mr. Peyton, Ms. Hildebrand, Ms. Dettner, Ms. Hedgeman excused absence. Additional attendees, Donna Smith- Business Manager
- 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 of 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 relation 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 Mr. Peyton to accept and approved minutes for meetings on May 22, 2017 (pending any revisions or changes). Second by Ms. Dettner. *Approved by unanimous vote.*
- b. Upcoming JMCA Activities
-Playground Community Build 8-9 July 2017
- c. Principal's Report
 - i. CDE Leadership grant has two teachers attending in June 2017
 - ii. Reading is going to CKLA curriculum for all new materials.

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Mr. Peyton to ratify the expenditures for April 2017. Second by Ms. Dettner. *Approved unanimously*
 - ii. Motion made by Mr. Peyton to ratify the expenditures for May 2017. Second by Ms. Hildebrand. *Approved unanimously*
 - iii. Motion made by Mr. Peyton to approve the budget for the 2017/2018 school year. Second by Ms. Hildebrand. *Approved unanimously*
- b. ACT ON Any Recent Issues not on the agenda:
 - i. Motion made my Mr. Peyton to hire Alexandra Brandherm as a classroom teacher for the 2017-2018 school year. Second by Ms. Hildebrand. *Approved by unanimous vote.*

IV. NEXT MEETING: July 24, 2017 at 6pm BOD meeting

V. ADJOURNMENT 6:50 pm