



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: October 24, 2016  
6:00 p.m.

### I. CALL TO ORDER 6:14 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, Ms. Kym Chavez, Mrs. Cindy Hasenbalg, Mr. Mike Compton Ms. Valerie Holub, Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Hennet- 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. Chavez to accept and approve minutes for meeting on September 26, 2016 (pending any revisions or changes). Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

#### B. Upcoming JMCA Activities:

- 10/31 Literary Character Theme Day
- 11/02 Picture Retakes
- 11/08 Midquarter  
Domino's Night
- 11/09 Anti-bullying assemblies
- 11/10 Midquarters go home
- 11/11 NO SCHOOL – Veterans Day
- 11/17 Dinner Theater
- 11/21-25 NO SCHOOL-Thanksgiving Break
- 11/28 Board Meeting

#### C. Principal's Report:

##### 1. Parent Conferences

- a. Well attended, teachers made up conferences last week for those who did not attend during the scheduled time.

##### 2. The quarterly finance meeting with the district was October 12

- a. We clarified that the district will continue to train our new custodians as part of warehouse services.
- b. The situation with ordering cleaning supplies was clarified, to our satisfaction.
- c. We meet again in January.

3. PARCC/CMAS Results
  - a. Slide presentation
  - b. Handouts – SPF, Request for Reconsideration (DRAFT)

#### D. Committee Reports

1. BAAC/Marketing:
  - a. Grounds work
    1. All Adopt-a-Plot areas have been taken and work has begun on beautification.
    2. We are moving forward on new designs for the playground area.
  - b. Fundraising:
    1. We will do “read-a-thon” in February around Valentine’s Day
    2. We have several restaurant nights set up again.
  - c. Events:
    1. Holiday Market – December 10, coordinated by Linda Hedgeman
2. PTO:
  - a. Fall Festival was a success with a large turnout.
  - b. Dinner Theater on November 17<sup>th</sup>; Night at the Movies
3. DAAC:
  1. District BOD meeting took place at Discovery High School;
    - a. Presented programs offered through the school.
    - b. Students represented the program by sharing their stories.
  2. Charter application submitted by National Heritage Academy continues to be reviewed by the committee.
    - a. Community meeting scheduled for Wednesday October 26<sup>th</sup> @ 6:00pm, Mesa Ridge High School
    - b. First community meeting held at Widefield High School on October 19<sup>th</sup> had minimal community attendance.
  3. The district is in the planning stages for a possible Regional Recreational Center build in the future.

#### III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
  - Motion by Mrs. Hartzell for the Board to ratify expenditures of \$118,179.86 for the month of September 2016. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. ACT ON Any Recent Issues not on this agenda:
  - Committee leads were established to initiate committee meetings as follows;
    - Policy Committee, Kym Chavez (Dr. Shearer-Shineman)
    - EAC Committee, Cindy Hasenbalg (Donna Smith)
    - Finance Committee, Valerie Holub (Donna Smith)
    - Strategic Planning, Mike Compton (Dr. Shearer-Shineman)

IV. NEXT MEETING: November 28, 2016 at 6:00 pm BOD meeting

V. ADJOURNMENT 7:39 pm