



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: November 27, 2017
6:00 pm

I. CALL TO ORDER 6:05pm

- 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- Ms Hedgeman, Mr Peyton, Ms Hildebrand, Ms Dettner and Mr Lopez - Additional attendees, Dr S – Principal, Ms Smith- Business Manager and Ms Hatcher- teacher 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 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 Ms Hedgeman to accept and approve minutes for the meeting held on 30 October 2017.
Second by Ms Dettner. *Approved unanimously*

- b. Upcoming JMCA Activities
 - i. 12/4/17 Literacy reports go Home
 - ii. 12/5 Skate City 4:00-6:00pm
 - iii. 12/5 Chipotle Night 5:00-7:00 pm
 - iv. 12/14 PTO 6:00 pm
 - v. 12/19 Winter Wonderland: A showcase of student talent 6:00 pm
 - vi. 12/18 Board works session 5:30 pm (Strategic Planning)
 - vii. 12/18 Board Meeting 6:00 pm
 - viii. Winter Break 12/22-1/8
 1. Teachers return 1/8
 2. Students return 1/9

- c. Principal's Report
 - i. Professional Development
 1. Teachers continuing to work on project-based learning
 2. ALICE drill was held at the school and the reports were very positive.
 - a. Next training will be Counter
 - ii. Finance Meeting with the district
 1. Bond and Levy Passed!!
 2. JMCA will received \$25,000 for the school from the bond
 3. The bond will pay for a new fire security system
 4. District 3 anticipates that JMCA will receive an additional \$40,000 (approximately) in the new levy money beginning in 2018

- d. Committee reports
 - i. PTO

1. Skate City is coming up on 12/5
 2. Candy Grams 11/28 through 12/15
 - a. Delivery 12/21
 3. Next meeting 12/14
- ii. BAAC/Marketing
1. No meeting will be held in December
 2. Chipotle night 12/5
 3. Cow Calendar fundraiser paid for the new signs
 4. The grants committee has already started submitting grants and continues to look for new opportunities for the school
 5. BAAC will hold a bake sale during Winter Wonderland
 6. Collection for the ARC will start 18 Dec
- iii. DAAC
1. Ms Hedgeman briefed the DAAC about the upcoming Daddy/Daughter Dance.
- iv. LRP (Long range Planning)
1. Reviewed the plans for the new school for Lorson ranch
- e. Other
- i. Daddy Daughter Dance Committee will meet 12/11 at 6pm
 1. Dance will be 2/10/18 from 5-7pm

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Ms Hildebrand to ratify the expenditures for October 2017. Second by Mr Peyton.
Approved unanimously

IV. ITEMS NOT ON THE AGENDA

- a. The Board received the Independent Auditors report for JMCA year ended June 30, 2017.
- b. Motion was made by Ms Hedgemen to go into executi session. Second by Mr Peyton. *Approved unanimously*
 - i. The Board went into executive session at 6:44 pm, came out of Executive session 6:49pm
- c. Motion was made by Ms Hedgeman for salary adjustments for December. Second by Mr Peyton. *Approved Unanimously*

V. NEXT MEETING: 18 December at 6pm

VI. ADJOURNMENT 6:50 pm