



PERFORMANCE SCHOOL

2010

2011

2012

2014

2015

Date: December 13, 2015

6:00 p.m.

I. CALL TO ORDER 6:04 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 - Mr. Mike Compton, Ms. Valerie Holub, Mrs. Cindy Hasenbalg, Mrs. Peters and Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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 five (5) minutes.

II. RECURRENT

A. Approval of Minutes:

- Motion made by Ms. Holub to accept and approve minutes for meeting on November 30, 2015 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

12/15 Winter program – 3rd & 4th graders Pirates in Wonderland 6:00pm

12/17 2nd grade to Ghost Town Museum

12/18 End of 2nd quarter

Polar Express, kinder

Market Day – gr. 4-6

Renaissance museum – 4th-6th grade

Staff party

12/21 – 1/4 Winter breaks

C. Principal's Report:

1. CMAS

- a. Reading-far fewer in bottom category in-State, District and PARCC
- b. JMCA students had higher average scored in Math than the district, state and PARCC averages

D. Committee Reports

1. PTO:
 1. Skate city Feb 18th
 2. Spring Fling March 11th theme Mardi Gras
 3. Door Decorating contest Jan 21
2. BAAC/Marketing:
 - a. Serving food during Winter Program
 - b. More restaurants nights planned next semester
 - c. Chick-fil-A night went very well
 - d. Re-signed advertising contract with the directory on post
3. DAAC:
 - a. Did not meet in Dec.
 - b. Beginning of Jan no meeting
 - c. UIC's sub-committee
 - d. Other charter application denied
4. Other:

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$94,851.75 for the month of November 2015. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

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

1. Audit info to be issued in Jan. meeting
2. Revised budget to be approved by Jan 31st
3. Final numbers of total students at JMCA

IV. NEXT MEETING: January 11, 2016 5pm Exec. Meeting Principal Evaluation
January 25, 2016 5:30 pm BOD Training Session
6:00 pm BOD meeting

V. ADJOURNMENT: 6:37 pm