



PERFORMANCE SCHOOL

2010

2011

2012

2014

2015

Date: November 30, 2015

6:00 p.m.

## I. CALL TO ORDER 6:08 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  
Mrs. Peters – unexcused absence

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 Mrs. Hartzell to accept and approve minutes for meeting on September 28, 2015 (pending any revisions or changes). Seconded by Mrs. Hasenbalg.  
*Approved by unanimous vote.*

B. Upcoming JMCA Activities:

12/1 Chick-Fil-A night, 5-8

12/3 Skate City, 5:30 – 7:30

12/8-12 Santa's Workshop/Holiday Shop

12/8 Students will preview the items with their classes during the day

12/9 Shopping and pictures with Santa 1:30 – 4:00 pm

12/10 Shopping 4:00 – 6:00 pm

12/12 Shopping 10:00 – 11:00

Lunch and movie 10:00 – 2:00

12/10 2<sup>nd</sup> grade Ellis Island Simulation

- 12/10 PTO
- 12/14 Board meeting
- 12/15 Winter program – 3<sup>rd</sup> & 4<sup>th</sup> graders
- 12/17 2<sup>nd</sup> grade to Ghost Town Museum
- 12/18 End of 2<sup>nd</sup> quarter
  - Polar Express, kinder
  - Market Day – gr. 4-6
  - Renaissance museum – gr.4-6
  - Staff party
- 12/21 – 1/4 Winter breaks

### C. Principal's Report:

#### 1. **Financial Update**

- a. We meet with District folks tomorrow for our quarterly budget session and hope to get update on state's financial position at that time.

#### 2. **State testing information**

- a. Results and meaning will be provided at principal meeting on Wednesday, Dec. 2, so I will have more information on student performance at the next two board meetings.
- b. First training for 2016 testing is on Thursday, Dec. 3.
- c. After training and updates, we will develop a calendar for testing during the month of April.

#### 3. Principal's Evaluation revised

- a. Meeting January 11, 2016 @ 5pm

#### 4. Professional development sources

#### 5. Postcards send out to surrounding area

### D. Committee Reports

#### 1. PTO:

- 1. Fundraiser Candy Gram
- 2. State city this week

#### 2. BAAC/Marketing:

- a. Advertising in the mountaineer
- d. Looking into selling around the community

#### 3. DAAC:

- a. NEW Charter School Application

#### 4. Other:

## III. RECOMMENDED ACTION

### A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$106,315.20 for the month of October 2015. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

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

- 1. Santa's Workshop work hours for the board members
- 2. Excused/Unexcused absences of Board Members
- 3. No work session in December will up start back up in January 2016

## IV. NEXT MEETING: December 14, 2015 6pm

## V. ADJOURNMENT: 7:31 pm