



PERFORMANCE SCHOOL  
2010  
2011  
2012

March 18, 2013  
6:00p.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 - Present: Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Michele Ford. Absent-excused: Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -  
Present- Parent Laurie- Question regarding having another ARC truck fundraiser.  
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 to accept and approve minutes by Mr. Compton for meeting Feb 25th, 2013. Seconded by Mrs. Buonocore. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
  - March 20th- Class Picture day
  - March 22nd- 3rd Qtr Assembly
  - March 25th-April 5th - SPRING BREAK- Have fun
  - April 17th- Skate City
  - April 18th- McDonalds McTeacher Night
  - April 29th- Board of Directors meeting
  - April 30th- K-1st program
  - May 2nd- Bug Program
  - May 11th Healthy Play Day
- C. Principal's Report
  - Finishing up TCAP testing with one makeup remaining.
  - FTE Projections for 2013/2014 year is up and very promising.
- D. Committee Reports:
  - 1. PTO:\_\_\_
    - Start times changing to 6pm effective at next meeting.
    - Working on Spring Fundraiser- Pop Corn
    - Culver's night- Date will be forthcoming

2. BAAC:

- Fundraiser upcoming for grounds upgrading
  - Schwann's- Sales onsite and online
  - ARC Truck- Over Healthy Play Day, Raised \$1050.00 to date.
- Earth Day/Parent Work Day
- Parent Survey's will go out once back from break

3. Marketing:

- Healthy Play Day- May 11th

4. DAAC:

- STEM Interventionists in WSD3
- Community Center programs

E. Other

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$77,870.88 for the month of February 2013. Seconded by Ms. Buonocore. Approved by unanimous vote.

B. ACT ON Any Recent Issues not on this agenda

- Motion by Mr. Compton to Amend By-Laws as provided, recommendation in Feb. meeting from Dr. Anne Shearer-Shineman, Seconded by Ms. Gracin. Approved by unanimous vote.

-Discussion on Background process for Board Members. Will table discussion for next month, pending legal guidance and review of district policies.

IV. NEXT MEETING: April 29th, 2013 6pm

V. ADJOURNMENT: 7:23