



PERFORMANCE SCHOOL
2010
2011
2012
2014

Date: May 18, 2015
6:00p.m.

I. CALL TO ORDER 6:04pm

- 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 - Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Charla Nunez, Mrs. Jennifer Hartzell, Ms. Valerie Holub, Mrs. Cindy Hasenbalg. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Mrs. Karen Pruett, JMCA Kindergarten Teacher.
Let the record show: Mrs. Peters was not present (TDY).

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 May 18, 2015 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- May 20 – 1:00 Release
 - Kinder promotion 8:30
 - Awards/6th gr graduation 9:30
- May 21 – Field Day@ JMCA 11:30 release

C. Principal's Report:

1. Charter Contract

- a. On May 4, Donna and I spent most of the day meeting with district officials and their attorney to revise the contract. We were able to make most of the changes we had requested.

- b. We met with Connie Florell and Terry Kimber on the following day to hammer out two items dealing with finance. We quickly got those items decided and they went to the attorney for “legal” verbiage.
 - c. We have received a copy of the revised document and sent it to our attorneys for approval last week.
 - d. Mr. Campbell wanted to send all the contract and attachments to his board for approval on May 19. I told him that was not going to be possible as we still have not received the new language for our meeting on May 5. I signed an agreement with the district extending the deadline to June 30 to provide time for both boards to approve it at their June meetings.
 - e. I am completing a review of district policies to waiver and will bring new policies to you at the next meeting.
3. Looking ahead to 2015-16
- a. We continue to receive more applications for students and have begun assessing new students. We have spots for students in grades K, 2, 3, 4 &6. We will only have one 1st grade and may have a 5th and a 5th/6th class due to the large number of 5th graders.
 - b. Staffing for 2015-16
 - a. Based on current student numbers, the teaching staff will increase from 10.0 FTE to 11.5 or 12.0 FTE (1.0 for additional class +.5 for specials time + hopefully .5 for interventions).
 - b. We would like to add Spanish to the specials rotations for the some of the younger grades.

E. Committee Reports

1. PTO:

- 1. Elections at May meeting
 - a. President – Stephanie Saxon
 - b. Vice President – Christina Hildebrand/Jenn Bonis
 - c. Secretary – Sarah Sandstrom
 - d. Treasurer – Toni Rubel
 - e. Volunteer coordinators – Christine Boots & Krystle McClure
 - f. Fundraising Coordinator – Alex Nunez

2. BAAC/Marketing:

- Ja-mai-can me a Playground fundraiser – With the poor weather and few advanced ticket sales, we still need to assess actual balance for the event.
- Work Days: June 13, 8-11am
July 25, 8-11am

3. DAAC:

- State of the District was given by Mr. Campbell.
- Budget report given by Mr. Kimber.
- Done for the year.

4. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$86,793.00 for the month of April 2015. Seconded by Mrs. Nunez. Approved by unanimous vote.

- Motion by Mr. Compton for the Board to approve the 2015-2016 budget. Seconded by Mrs. Nunez. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda:
 - Motion made by Mr. Compton that the Board of Directors renew teaching contracts, with a 2% pay raise, for all current teachers for the 2015-2016 school year. Seconded by Mrs. Hartzell. Approved by unanimous vote.
 - Motion made by Mr. Compton that the Board of Directors renew Donna Smith's contract for the 2015-2016 school year. Seconded by Mrs. Hartzell. Approved by unanimous vote.
 - Motion made by Mr. Compton that the Board of Directors renew Dr. Shearer-Shineman's contract for the 2015-2016 school year. Seconded by Mrs. Hartzell. Approved by unanimous vote.
 - Motion made by Mr. Compton that the Board of Directors continue Kassandra Thomas' employment for the 2015-2016 school year. Seconded by Mrs. Hartzell. Approved by unanimous vote.
 - Motion made by Mr. Compton that the Board of Directors change the date of JMCA's Spring Break in 2016 from March 28-April 1, to March 21 – 25 to align with the District's break. Seconded by Mrs. Hartzell. Approved by unanimous vote.
 - Motion made by Mrs. Gracin to approve the results of the Board of Directors Election. Seconded by Mrs. Hartzell. Approved by unanimous vote.
 - Board Positions established as follows:
 - President – Mike Compton (DAAC and Building Corporation)
 - Vice President – Jennifer Hartzell (BAAC/Marketing)
 - Secretary – Valerie Holub (EAC and BAAC)
 - Back-up for Secretary – Cindy Hasenbalg (PTO and Building Corporation)
 - Treasurer – Andrea Peters
 - Board Members were sworn in and took the Board of Directors Oath.

IV. NEXT MEETING: June 29, 2015 6pm

V. ADJOURNMENT: 7:30 pm