



PERFORMANCE SCHOOL  
2010  
2011  
2012

Date: September 29, 2014  
6:00p.m.

## I. CALL TO ORDER 6:03pm

- 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. Jennifer Hartzell, Mrs. Charla Nunez, Mrs. Andrea Peters. Additional attendees: Mrs. Donna Smith, Business Manager, Mrs. Melissa Boden, JMCA Teacher.
- 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 August 25, 2014 (pending any revisions or changes). Seconded by Mrs. Nunez. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
  - October 1<sup>st</sup> – Picture Day and Count Day
  - October 2<sup>nd</sup> – Kindergarten Field Trip to Venetucci Farm
  - October 3<sup>rd</sup> – End of 1<sup>st</sup> Quarter
  - October 4<sup>th</sup> – Widefield Parade
  - October 6<sup>th</sup> – 2<sup>nd</sup> Quarter begins
  - October 8<sup>th</sup> – Market Day for Grades 4-6  
Bike to School Day
  - October 10<sup>th</sup> – 1<sup>st</sup> Grade Field Trip to the Zoo
  - October 13<sup>th</sup> – 17<sup>th</sup> – No School for Students
  - October 15<sup>th</sup> – Teacher Work Day

- October 16<sup>th</sup> & 17<sup>th</sup> - Parent/Teacher Conferences
- October 20<sup>th</sup> – After-School Activities begin
- October 23<sup>rd</sup> – PTO Meeting
- October 24<sup>th</sup> – Fall Festival
- October 27<sup>th</sup> – BOD Meeting

C. Principal’s Report: None

D. Committee Reports

1. PTO:

- Working on Fall Parade Float
- Planning Fall Party

2. BAAC:

- Couple of Fundraisers are being looked into.
- Awesome turnout at the Work Day last Saturday (around 15 people).

3. DAAC:

- Enrollment is up slightly.
- King Elementary finishing up from remodel.
- Community Center
  - In the summer, there were 950 participants in the sports program, separated into 84 teams.
  - For the fall, there are 1200 participants in the sports program, separated into 94 teams.
- SA Wilson Medical Clinic for Employees is open.
- Mr. Compton is on the Reconsideration Committee, as a sub-committee for DAAC.

4. Marketing:

- Talked about doing a Fun Run as a fundraiser for the school, possibly hold on Healthy Play Day.

5. Other: None

### III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$72,845.50 for the month of July 2014. Seconded by Mrs. Hartzell. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to ratify expenditures of \$100,981.62 for the month of August 2014. Seconded by Mrs. Peters. Approved by unanimous vote.

B. ACT ON Any Recent Issues not on this agenda: None

IV. NEXT MEETING: October 27, 2014 6pm

V. ADJOURNMENT: 6:34pm