



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: April 25, 2016

6:00 p.m.

I. CALL TO ORDER 6:05 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, Mrs. Hartzell, Ms. Valerie Holub, and Mrs. Cindy Hasenbalg Additional attendees: Dr. Anne Shearer-Shineman, Principal, Donna Smith-Mrs. Peters-un-excused
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD – Michelle Ethier – PTO meeting not listed, balances not being shown, BAAC fundraiser is going where....?, handbook for parents printed copy

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 April 25, 2016 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 4/25 BAAC 4:15 (cancelled)
 - 4/27 Midquarter
 - BAAC 2:30
 - 4/29 Purple Up Day (Theme Day)

- Mid-quarters go home
- 4/30 Beautification day – 9am- noon
- 5/2 NO SCHOOL – May Day**
- 5/6 K & 1st grade Field Trip – Zoo
- 5/10 Domino’s Night
- 5/11 READ/ALP/Retention parent conferences
- 5/17 Spring Program 6pm
- 5/19 Board Election
PTO 6:00pm
- 5/23 Board Meeting 6pm
- 5/24 6th grade Graduation 2:30pm
- 5/25 Kinder Promotion
Awards Day
- 5/26 Field day (11:30 am early release)
- 5/27 Last day for Teachers

C. Principal’s Report:

1. PARCC information – DONE! Only make-ups left and we hope to complete most by tomorrow.
2. Teacher candidates – I am currently looking at having Music and Physical Education as the specials classes with one teacher for each subject. I am interviewing candidates next week. I will be hiring a PE or Music teacher. I am working with Mrs. Sandstrom on this process. We may hire one more classroom teacher as well.
3. Curriculum information – First graders are writing poetry, they put together a “book” of poems for the big kids about testing that is really well done. They also wrote spring poems inside big eggs with a picture to accompany the writing. The Kindergarteners had wonderful art at the art fair.

D. Committee Reports

1. PTO:
 - a. Fundraisers products will be delivered on May +6
 - b. Teach appreciation luncheon is May 4
 - c. Officer elections at May meeting
2. BAAC/Marketing:
 - a. We have planned several fundraisers at restaurants for next year already.
 - b. Beautification day is this Saturday from 9 to noon
3. DAAC:
 - a. April 7, 2016 meeting
 - b. Widefield Community Center has a new name Widefield Park and Rec Center
 - c. Held at Widefield High School main talk was on Cyber Security and getting a course made for student
 - d. Talks about another charter school
4. Other:
 - a. District Show case April 23, 2016

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$91,821.39 for the month of March 2016. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

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

- Motion by Mrs. Hartzell for the Board to approve Recommendation 1 to changes to our uniform policy. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

- Motion by Mrs. Hartzell for the Board to approve Recommendation 2 to hire Lacie Smithee as a full-time teacher for the 2016-17 school year. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote*
- Motion by Mrs. Hartzell for the Board to approve Recommendation 3 to hire Kassandra Thomas for the 2016-2017 school year. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote*
- Motion by Mrs. Hartzell for the Board to approve Recommendation 4 to hire Zach Gladney for the 2016-2017 school year. Seconded by Mrs. Peters. *Approved by unanimous vote*
- Motion by Mrs. Hartzell for the Board to approve Recommendation 5 to alter the 2016-17 school year calendar to add December 19, 20 and 21 as “no school” days. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote*
- Motion by Mrs. Hartzell for the Board to approve Recommendation 6 approve the 2017-18 school year calendar as presented. Seconded by Mrs. Peters. *Approved by unanimous vote*

IV. NEXT MEETING: May 23, 2016 6:00 pm BOD meeting

V. ADJOURNMENT 7:14 pm

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