



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: April 24, 2017  
6:00 p.m.

I. CALL TO ORDER 6:03 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

*JMCA inspires children to explore a diverse world through hands-on learning.*

- C. ROLL CALL - Mrs. Kym Chavez, Mrs. Cindy Hasenbalg, Mrs. Jennifer Hartzell, Ms. Valerie Holub Mr. Mike Compton. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith-Business Manager, Stephanie Hennemet- Staff representative, Karen Pruett – Staff representative.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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 two (2) minutes.

II. RECURRENT

- A. Approval of Minutes:
  - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on March 20, 2017(pending any revisions or changes). Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
  - 04/24-28 Last week of PARCC Testing
  - 04/26 Midquarter
  - 04/27 Skate City 5-7pm
  - 04/28 Midquarters go home
  - 04/28 Fund Run
  - 05/01 May Day – No School
  - 05/09 Domino's Night
  - 05/10 READ and retention conferences
  - 05/11 First grade Fable Play 6:00
  - 05/18 Board elections
  - 05/22 Board meeting
  - 05/24 Kinder promotion
  - 05/24 Awards Day
  - 05/25 Field Day (early release at 11:30)
  - 05/26 Last day for teachers
- C. Principal's Report:
  - 1. Hiring update – As of this date we have two new teachers to hire. Additional interviews will be taking place next week after testing.
  - 2. Board election update – Applications became available on April 19 and are due back by May 12, 2017.
- D. Committee Reports
  - 1. BAAC/Marketing:
    - a) Working on Fund Run
    - b) Continuing to work with Mr. Shook to obtain donations for playground improvements which may take place this summer.

- c) Holiday market will be held on November 4, 2017
  - d) We have decided to purchase a piece of playground equipment.
  - e) Working on attaining a new Spirit Wear supplier for next year.
  - f) There will be no meeting in May, meetings will resume next school year.
2. PTO:
- a) May 4<sup>th</sup> is the delivery date for braided breads and popcorn fundraiser.
  - b) PTO will be providing an appreciation lunch for the School Staff on Wednesday April 26<sup>th</sup>
  - c) Skate City on Thursday April 27<sup>th</sup>
  - d) PTO elections will be held May 18<sup>th</sup>, 2017
3. DAAC:
- a) Meeting at Mesa Ridge –presented the district automotive, culinary, business and fine arts programs.
  - b) Mesa Ridge will be adding a Teacher Cadet program, a program that has already been implemented at Widefield.
  - c) Parks and Rec department held a recycle event that required slotted times for drop off – participation was low. Looking at revamping the process for next year.
4. Other: Long Range Planning Committee
- a) James Irwin will be putting in an application for a charter in the district.
  - b) WIN (Widefield Information Network) would benefit from having a JMCA volunteer representative.

### III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$105,288.83 for the month of March 2017. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- B. ACT ON Any Recent Issues not on this agenda:
- Motion by Mrs. Hartzell that the Board of Directors approve changes in the uniform due to issues with Dennis and French Toast. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
  - Motion by Mrs. Hartzell that the Board of Directors approve the hiring of Da’Lisa Hatcher as a classroom teacher for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
  - Motion made by Mrs. Hartzell that the Board approve the hiring of Shannon Reachard as a classroom teacher for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
  - Motion made by Mrs. Hartzell that the Board approve the resignation of Teacher A. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
  - Motion by Mrs. Hartzell to approve the renewal of contracts for Teachers B and C for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
  - Motion made by Mrs. Hartzell for the Board to approve that new board members be requested to attend the Board Fundamentals workshop offered by the CDE. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

IV. NEXT MEETING: May 22, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:55 pm