



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: February 27, 2017  
6:00 p.m.

I. CALL TO ORDER 6:09 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, Mr. Mike Compton, Ms. Valerie Holub. Let the record show that Mrs. Jennifer Hartzell has an excused absence. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Henet- 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. Chavez to accept and approve minutes for meeting on January 30, 2017(pending any revisions or changes). Seconded by Ms. Holub. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

- 03/02 Seuss Day – Theme day & assembly
- 03/08 Class Pictures
- 03/13 Grades 1-6 lottery
- 03/14 & 03/16 Kindergarten orientation meetings
- 03/15 End of Quarter
- 03/16 PTO
- 03/17 Spring Fling 6-8pm
- 03/20 BAAC Meeting 4:15pm
- 03/20 Board of Director Meeting 6:00pm
- 03/21-23 5<sup>th</sup> & 6<sup>th</sup> PARCC Testing
- 03/22 3<sup>rd</sup> quarter assembly
- 03/24 Fund Run
- 03/27-31 Spring Break

### C. Principal's Report:

1. CDE School Leadership Development Grant
  - a) Applied for grant to get assistance in school improvement
  - b) Requested about \$75,000
2. Professional Development
  - a) Peer observations
  - b) Working on interventions and technology
3. New intervention program
  - a) Looking at STAR Math and Reading for next year to replace MAP
4. District Levy and Bond Issue
5. Enrollment update
  - a) Numbers
  - b) 7<sup>th</sup> grade survey
6. Colorado League of Charter Schools email

### D. Committee Reports

1. BAAC/Marketing:
  - a. Read-A-Thon has gone very well, we have raised over \$2800.00
  - b. Working on Fund Run taking place on March 24th
  - c. Setting up McTeacher Night
  - d. Formed By-law and Grant committees
2. PTO:
  - a. Spring Fling – March 17th
  - b. Braided Bread and Popcorn fundraiser begins April 3rd
  - c. Next PTO meeting is March 16<sup>th</sup>.
3. DAAC:
  - a. Meeting took place at King Elementary students presented the robotics program
  - b. Next meeting at Widefield High School and exploring the Peyton Woods Program on Thursday March 2<sup>nd</sup>, 2017
  - c. Widefield Parks and Recreation will be holding their Spring Cleaning event on March 25<sup>th</sup>, 2017
  - d. Cinderella Musical through Widefield Parks and Recreation will be presented on March 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup>

## III. RECOMMENDED ACTION

### A. ACT ON Expenditures/Budget:

- Motion by Mrs. Chavez for the Board to ratify expenditures of \$110,604.01 for the month of January 2017. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell for the Board to approve the revised budget for 2016/2017 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

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

- Motion by Mr. Compton that the Board of Directors approve Recommendation 1 to approve the proposed school calendars for 2017-2018 and 2018-2019 school years. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- Motion by Mr. Compton that the Board of Directors approve Recommendation 2 making Thursday, May 18, 2017 board Election Day. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

## IV. NEXT MEETING: March 20, 2017 at 6:00 pm BOD meeting

## V. ADJOURNMENT 6:41 pm