



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: January 30, 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. Jennifer Hartzell, Mrs. Kym Chavez, Mrs. Cindy Hasenbalg, Mr. Mike Compton, Ms. Valerie Holub. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Hennes – Staff representative, Karen Prueett – 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 December 12, 2016 (pending any revisions or changes). Seconded by Mr. Compton. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

- 01/30 BAAC 4:15pm
- 01/30 Board of Directors 6:00pm
- 02/02 District Spelling Bee
- 02/02-02/03 Dr. S out
- 02/07 Midquarters go home
- 02/07 Open House 6:00pm
- 02/13 Kindergarten Lottery
- 02/13 Chick-fil-A Night
- 02/14 Red, White, and Pink Theme Day
- 02/14 Domino's night
- 02/16 PTO 6:00pm
- 02/17&02/20 Presidents Day Weekend-No School
- 02/27 BAAC 4:15
- 02/27 Board of Directors 6:00pm

C. Principal's Report:

1. Update on Request for Reconsideration:
  - a) Request was denied
  - b) Applying for grant to get assistance in school improvements
2. Presentation on ALICE training.
3. Received item : 2017-2018 and 2018-2019 school calendars to be voted on in February
4. Kindergarten lottery – We have 27 applications so far.

D. Committee Reports

1. BAAC/Marketing:
  - a. Chipotle Night – raised \$839
  - b. Possible family movie night – PTO requested to take over this event
  - c. Planning for next year – spirit wear, fall fundraiser, Fund Run
  - d. Grants committee formed
2. PTO:
  - a. Movie Night
  - b. Spring Fling – March 17
  - c. Planning for spring fundraising
  - d. Next PTO meeting is January 19<sup>th</sup>.
3. DAAC:
  - a. January meeting cancelled due to weather; next meeting is scheduled for February 2<sup>nd</sup>

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$102,633.61 for the month of December 2016. Seconded by Mrs. Chavez. *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 Mrs. Hartzell that the Board of Directors approve Recommendation 1 for Dr. S to apply for a Turnaround School Leadership Program grant through CDE. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell that the Board of Directors approve Recommendation 2 to implement the ALICE program of active shooter training. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell to enter into Executive Session to discuss personnel issues (C.R.S. 24-6-402(4)(f) Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Went into Executive Session at 6:55pm
- Returned to Public Regular session at 7:45pm.

IV. NEXT MEETING: February 27, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 7:46 pm