



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: July 24, 2017  
6:00 pm

I. CALL TO ORDER 6:06pm

- 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- Ms Hedgeman, Mr Peyton, and Ms Hildebrand. Ms Dettner-excused absence. Additional attendees, Dr S – Principal and Donna Smith- Business Manager
- 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 of 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 relation 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 Ms Hedgeman to accept and approved minutes for meeting on June 26, 2017 (pending any revisions or changes). Second by Ms. Hildebrand. *Approved by unanimous vote.*
- b. Upcoming JMCA Activities
  - i. 27 July through 28 July is new teacher orientation
  - ii. 31 July Teachers Return
  - iii. 3 August New Family Orientation 6:00pm
  - iv. 7 August First Day of School for Grades 1-7
  - v. 7 August through 8 August Kinder testing
  - vi. 3 August through 14 August Spirit Wear sale (pending outstanding questions to company)
  - vii. 22 August through 31 August 2017 MAP & DIBELS benchmark testing
  - viii. 17 August PTO Chili Cook off
  - ix. 18 August No school for students, teacher workday
  - x. 24 August Meet the Teacher Night, 6pm
  - xi. 28 August BAAC 4:15
  - xii. 28 August Board 6pm
- c. Principal's Report
  - i. District Principals Meeting was held 21 July 2014
    1. 2017-2018 School year budget will include \$500 for Gifted and Talented. The school should receive the READ money amount in the next week.
    2. JMCA will be included in the District Robotics competitions this year. The district is planning four "build" days to help the groups prepare for the competitions. The district does offer coding, but JMCA decided last year that it was not something they wanted to participate in.
    3. JMCA is continuing its pursuit into giving the higher grades the ability to participate in the junior high competitions as well as the sports programs.
    4. The district is holding a walk on October 14th to encourage voters to vote in the bond elections. Mail-in ballots will be received on October 16h.

5. JMCA has Mrs Pratt and Mrs Stauring back for special education. There is also a new nurse. JMCA is excited to announce they will receive new services from Carrie Wirt in social work and behavior issues.
  6. Several finances were discussed at the District Principle meeting and advice was given. Principles were warned not to use fundraising activities such as “Go Fund Me”
- ii. 2016 PARCC Testes
    1. The State Plans to provide PARCC results data to districts the week of 24 July 2017. The information will be embargoed until 17 August 2017
  - iii. Looking Ahead
    1. We will continue our work on school improvements with focus on teacher development, enhanced interventions and fidelity of those interventions.
    2. We will have a room reserved for teachers that will be used for meetings, professional development and team work.
    3. This year JMCA will have three sections of kindergarten, two sections of 1st grade and one section of each of the other grades. The exception is a combination 6th and 7th grade class.
    4. JMCA is implementing two new literacy programs this year. The first is Core Knowledge Language Arts (CKLA) for grades 1-4. The second is Zoo Phonics for kindergarten. These replace the Imagine It! program which is no longer available. One of our new teachers has experience with
- d. Committee Reports
    - i. PTO- Did not meet
    - ii. BAAC
      1. The new playground structure is in. The ground still has to be prepared for the mulch and border. We will continue to add improvements this fall.
      2. Additional playground mulching and cement work is on hold.
    - iii. DAAC- Did not meet
    - iv. Other- N/A

### III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
  - i. Motion made by Ms Hedgeman to ratify the expenditures for June 2017. Second by Ms Hildebrand. *Approved unanimously*
- b. ACT ON Any Recent Issues not on the agenda:
  - i. Motion made by Ms Hedgeman to hire Brook DeFreese as a teacher for the 2017-2018 school year. Second by Mr Peyton. *Approved by unanimous vote.*
  - ii. Motion made by Ms Hedgeman recommend the Board denote the office bulletin board as the official posting place for notice of their meetings. *Disapproved by unanimous vote*
  - iii. Motion made by Ms Hedgeman to denote the window near Ms Kay’s (First Desk as you walk into the building) desk as the official posting place for notice of their meetings. *Approved by unanimous vote.*

IV. NEXT MEETING: August 28, 2017, 2017 at 6pm BOD meeting

V. ADJOURNMENT 6:54 pm