



PERFORMANCE SCHOOL
 2010
 2011
 2012
 2014
 2015

Date: March 20, 2017
 6:00 p.m.

- I. CALL TO ORDER 5:58 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. Let the record show that Mr. Mike Compton has an excused absence. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Hennem- Staff representative, Karen Pruettt – 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 February 27, 2017(pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 03/21-23 5th & 6th PARCC Testing
 - 03/24 Fund Run
 - 03/27-31 Spring Break
 - 04/03 PTO Fundraiser begins (popcorn & braided bread)
 - 04/05-28 PARCC & CMAS testing
 - 04/11 Domino's
 - 04/13 McTeacher Night
 - 04/17-28 MAP and DIBELS benchmark testing
 - 04/24 Board of Director Meeting 6:00pm
- C. Principal's Report:
 - 1. CDE School Leadership Development Grant
 - a) Grant approved after two amendments are made
 - 2. Hiring update
 - 3. Enrollment update

Grade	Number	Sections
K	41	2
1	32	2
2	25	2
3	18	1
4	27	2

5	22	1
6	11	.5
7	8	.5
Total	184	11
FTE	163.5	

D. Committee Reports

1. BAAC/Marketing:
 - a. Working on Fund Run
 - b. Working on McTeacher Night
2. PTO:
 - a. Spring Fling – Successful turnout
 - b. Braided Bread and Popcorn fundraiser begins April 3rd through April 19th with a delivery date of May 4th
3. DAAC:
 - a. Overview of the Districts Woods Program

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
 - Motion by Mrs. Hartzell for the Board to ratify expenditures of \$98,081.07 for the month of February 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 the hiring of Kyle Morin as a classroom teacher for the 2017-2018 school year. Seconded by Ms. Holub. *Approved by unanimous vote.*
 - Motion by Mrs. Hartzell that the Board of Directors approve the renewal of teaching contracts for the 2017-2018 school year for teachers A – F. Seconded by Ms. Holub. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell that the Board approve renewal of the contract for Dr. Anne Shearer-Shineman for the 2017-2018 school year. Seconded by Ms. Holub. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell that the Board approve renewal of the contract for Donna Smith for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion by Mrs. Hartzell to enter into Executive Session to discuss personnel matters (C.R.S. 24-6-402(4)(f), and student matters (C.R.S. 24-6-402(4)(h)). Seconded by Ms. Holub. *Approved by unanimous vote.*
 - Went into Executive Session at 6:18pm
 - Returned to Public Regular session at 6:37pm.
 - Motion made by Mrs. Hartzell for the Board to approve the nonrenewal of family A due to contract for success violations. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

IV. NEXT MEETING: April 24, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:38 pm