



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: May 22, 2017  
6:00 p.m.

I. CALL TO ORDER 6:14 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, Mr. Mike Compton. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Hennem- Staff representative, Karen Pruett – Staff representative. Let the record show: Ms. Valerie Holub excused tardy @6:18pm
- 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 Mr. Compton to accept and approve minutes for meeting on April 24, 2017(pending any revisions or changes). Seconded by Mrs. Hartzell. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
  - 05/24 Kinder promotion
  - 05/24 Awards Day 9:15am
  - 05/25 Field Day (early release 11:30)
  - 05/26 Last day for Teaching Staff
- C. Principal's Report:
  1. Hiring update – As of this date we have two new teachers to hire.
  2. Uniform update –We are using Land's End as our uniform company. We have reviewed items sent to us for inspection and they have created our crest. We will allow students to continue wearing previously approved items during a transition period.
    - A. Changes –
      1. All students will wear V-neck sweaters with pockets.
      2. Girls in grades 5-7 will wear plaid skirts with bike shorts, their white shirts will be oxfords, like the boys.
      3. In 2018-2019, all students in grades 5-7 will wear long ties, or all students will.
      4. We are adding new pant and skort styles from Land's End.
      5. All new sweaters are to be purchased from Land's End because the color of the new Dennis sweaters is not the same as what we had in the past.
- D. Committee Reports
  1. BAAC/Marketing:
    - a) Continue building playground

2. PTO:
  - a) Done for the school year.
  - b) Elections have been postponed to happen at the beginning of the 2017/2018 school year.
3. DAAC:
  - a) District financials discussed
  - b) Campaign – Mill Levy & Bond
  - c) Update on Charter application
  - d) Community Center – Summer Sports registrations
4. Other: Long Range Planning Committee
  - a) Completed work for the current phase ahead of schedule
  - b) Grant committee – Colorado tech grant for teachers up to \$1500.00

### III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
  - April 2017 Financials will be presented to the BOD at the June 2017 meeting
- B. ACT ON Any Recent Issues not on this agenda:
  - Motion by Mrs. Hartzell that the Board of Directors approve the hiring of Barbara Newsom 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 Marcus Casarez as a classroom teacher for the 2017-2018 school year. Seconded by Mr. Compton. *Approved by unanimous vote.*
  - Motion made by Mrs. Hartzell that the Board approve the resignation of Teacher A and B. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
  - Motion made by Mrs. Hartzell to approve the election of new BOD members. 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)). Seconded by Mr. Compton. *Approved by unanimous vote.*
  - Went into Executive Session at 6:56pm
  - Returned to Public Regular session at 7:44pm.
  - Motion made by Mr. Compton for the Board to appoint Rachel Dettner to one of the vacant seats to serve the remainder one year term. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
  - Let the record show that the following positions have been assigned:
    - President – Linda Hedgeman
    - Vice President – Kevin Peyton
    - Secretary – Christina Hildebrand
  - Reminder of board training for new board members:

#### **Board Fundamentals**

Friday, June 2, 2017

9:00am – 2:00pm

Community First Foundation

5855 Wadsworth Bypass A

Arvada, CO 80003

***Register by 8:00 a.m. on Thursday, June 1, 2017***

IV. NEXT MEETING: June 26, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 7:46 pm