



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: November 28, 2016
6:00 p.m.

I. CALL TO ORDER 6:02 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, Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Henet- Staff representative, Karen Pruett – Staff representative. Let the record show: Ms. Valerie Holub, excused tardy; arrival time 6:10pm

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 October 24, 2016 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

- 12/06 Skate City
- 12/08 PTO
- 12/10 Holiday Market 9-4
- 12/12 Board Meeting
- 12/13 2nd Grade Dinosaur Program 6:00
- 12/13 Music Program 7:00
- 12/16 End of Quarter 2
- 12/16 1st grade activities on religion unit 2-3:15
- 12/19-01/04 NO SCHOOL

C. Principal's Report:

- 1. Update on Request for Reconsideration
- 2. Presentation to District Board of Education

D. Committee Reports

1. BAAC/Marketing:

a. Events:

- 1. Holiday Market – December 10, coordinated by Linda Hedgeman

b. Fundraising

1. Two restaurant nights have been added; January at Chipotle, February at Chick-fil-a
2. Playground plans have been developed and the playground committee is looking into possible grants that may be available for the project.
2. PTO:
 - a. Candy gram orders went out today, November 28th.
 - b. The twelve days of Christmas begins Thursday December 1st.
 - c. PTO Bake sale at the Holiday Market on December 10th,
3. DAAC:
 1. District BOD meeting took place at Talbott Steam Innovation School on November 3rd.
 2. Community Center Tree Lighting is scheduled for December 6th
 3. Board voted to deny the Charter School Application submitted by National Heritage Academy.
 4. There is not a DAAC Meeting scheduled for December; January 5th is the next scheduled meeting.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$109,937.13 for the month of October 2016. 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 revision to GBK including procedures and forms. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Holiday Store planning and scheduling was completed.

IV. NEXT MEETING: December 12, 2016 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:56 pm