



PERFORMANCE SCHOOL
2010
2011
2012
2014
2015

Date: September 26, 2016
6:00 p.m.

I. CALL TO ORDER 6:06 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, Ms. Kym Chavez, Mrs. Cindy Hasenbalg
Additional attendees: Donna Smith- Business Manager, Karen Pruett – Staff representative, Stephanie Hennet, Staff representative

Let the record show: Mr. Mike Compton: excused tardy, arrival 6:14pm, Ms. Valerie Holub: excused tardy, arrival 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 Mrs. Chavez to accept and approve minutes for meeting on August 29, 2016 (pending any revisions or changes). Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

- 09/28 Picture Day
- 09/28 PTO Festival committee 6-8pm
- 09/30 Fundraiser Kick-off
- 10/03 End of Quarter 1
BAAC Holiday Market Committee 4:15pm
- 10/05 Count Day
- 10/06 Skate City 5-7pm
- 10/07-14 No School-Fall Break
- 10/08 Widefield Parade
- 10/11 Domino's Night
- 10/12 Teacher Work Day
- 10/13-14 Parent/Teacher Conferences
- 10/17 After School Activities Begin
- 10/21 PTO Fall Festival 6-8pm
- 10/31 Literary Character Theme Day

C. Principal's Report:

- 1. Daycare update
 - a. We still do not have applicants for the position

- b. Our temporary director gave notice because she found a full-time job elsewhere.
 - c. We have employed former teacher, Athena Reed, as the daycare director on a temporary basis through the first of the year. This will provide us time to find a replacement director. Reed has the appropriate background and education for the position.
2. PARCC/CMAS Results
- a. I am moving my report on PARCC to October. I continue to receive more information about our results and we are still waiting on our SPF (School Performance Framework) which gives our rating. I just received a growth report but it only contained a small amount of information because our classes were smaller than 20 students so no data was reported. Our results were not up to par so I am working with the District on preparing reconsideration for CDE. I have to wait for the SPF but I don't think we will be a performance school and I am concerned that only one piece of data is used to determine our rating. The reconsideration process involves using other data to prove the academic performance of our students.
 - b. The teachers will be developing the improvement plan on the work day during fall break, I can also present it with my presentation and give an update on reconsideration.

D. Committee Reports

1. BAAC/Marketing:

a. Grounds work

- 1. Implementing a new method of getting work done on the grounds by having families adopt a spot to maintain throughout the year for volunteer hours.
- 2. A parent is trying to help get some work donated for the playground. We are in the process of working on a revised playground plan and details.

b. Fundraising

- 1. Our catalog fundraiser is scheduled for October.
- 2. Amazon Smile – This has to wait until next year due to the way Amazon works their accounts but we are signed up.
- 3. Possible “read-a-thon” in February.

c. Events

- 1. Holiday Market – December 10, coordinated by Linda Hedgeman
- 2. FUND Run – postponed until spring or next fall.
- 3. Monthly Domino's nights continue throughout the year.

2. PTO:

- a. Skate City, October 6th
- b. Widefield Parade, October 8th - Committee meets Friday evenings
- c. Fall Fest, October 21st – Committee meets Thursdays from 6-8pm
- d. Dinner Theater, November 17th

3. DAAC:

- a. An application has been submitted to Widefield District for a new Charter School – Blue Stem Charter Academies
 - 1. National Heritage Academy submitted application
 - 2. Two community meetings have been planned to discuss the Charter:
 - Wednesday October 19th @ Widefield High School at 6pm and
 - Wednesday October 26th @ Mesa Ridge High School at 6pm
- b. Update from Mr. Campbell reports district enrollment numbers are up.
- c. The district has acquired a building to grow hands on skills training, partnering with Peyton Woods Project, a program developed last year. Future plans are being developed to include industrial training and certification programs in woods, metals, electrical, etc.
- d. Future meetings for the year were set.
- e. Sub-committees were established.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$105,239.82 for the month of August 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 to hire Michael Thames as our full-time custodian for the remainder of the 2016-2017 school year. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell that the Board of Directors defer the proposed revisions to policy GBK (Received Item from August meeting) to the Policy Committee for review. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell that the Board of Directors to change the date of scheduled October BOD meeting from October 31, 2016 to October 24, 2016. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

IV. NEXT MEETING: October 24, 2016 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:48 pm