



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: April 23, 2018
6:00 pm

I. CALL TO ORDER 6:03pm

- 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, Ms. Hildebrand, Ms. Dettner, Mr. Lopez and Mr. Peyton. Additional attendees, Dr. S- Principal, Ms. Smith- Business Manager and Ms. Hatcher- teacher 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 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 Dettner to accept and approve minutes for the meeting held on 26 March 2018. Second by Mr Lopez. *Approved unanimously*
- b. Upcoming JMCA Activities
 - i. April 27 - Jeans and greens Day
 - ii. April 30 - May 1- No School
 - iii. May 4 - Fundraiser Breakfast
 - iv. May 4 - "May the 4th be with you" day
 - v. May 15 – Sprig Showcase
 - vi. May 17 - Board Election
 - vii. May 21 - BAAC and Board
- c. Principal's Report
 - i. Bond/Levy Update: The budget is in work for a new gym floor and new technology
 - ii. Hiring: A contract offer was made for the new music teacher. Interviews for new elementary school classroom teachers begin the week of April 30th.
 - iii. Dr S will be unable to attend the April Catapult training due to the events at JMCA.
- d. Committee reports
 - i. PTO
 1. Spring Fundraiser delivery is May 4th
 2. PTO meeting May 17th, new board will be voted in
 - ii. BAAC/Marketing
 1. No meeting held in April due to no shows
 - iii. DAAC
 1. Currently looking at names for new school in Lorson Ranch
- e. Other
 - i. Board Elections;

1. Board by-laws state that the election of board members “be held annually during the third week of May and prior to the May Board meeting.” The May board meeting is May 21st.
2. This spring we have three vacancies, two parent members and the at-large member.
3. Nominations will be accepted during the regular business hours, from April 17th through May 10th

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Mr Peyton to ratify the expenditures for March 2018. Second by Ms Hedgeman.
Approved unanimously
 - ii. Motion made by Ms Hedgeman to approve the 2017/2018 school budget. Second by Mr Peyton.
Approved unanimously
- b. ACT On Staff Contracts
 - i. Motion made by Ms Hedgeman to accept the resignation of teacher A and B, effective at the end of the current contract. Second made by Ms Hildebrand. *Approved unanimously*

IV. NEXT MEETING: 21 May 2018

V. ADJOURNMENT 6:32 pm