



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: December 18, 2017
6:00 pm

I. CALL TO ORDER 6:07pm

- 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, Mr Peyton, Ms Hildebrand, Ms Dettner, Mr Lopez was unexcused absent-
Additional attendees, Dr S – Principal
- 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 Hedgeman to accept and approve minutes for the meeting held on 30 October 2017.
Second by Ms Dettner. *Approved unanimously*
- b. Upcoming JMCA Activities
 - i. 12/19 Winter Wonderland
 - ii. Winter Break 12/22-1/8
 1. Teachers return 1/8
 2. Students return 1/9
 - iii. Report Cards go home 1/11
- c. Principal's Report
 1. Damage
 - a. Possible Water Leak: JMCA looking into increased cost of water and working to determine if there is a leak.
 - b. Server Room: When the construction company working across the street from JMCA blasted a Communications line, and in doing so, blasted mud in the server room of JMCA
 - i. The company called in to assess the damage stated it was a CAT3 Water contamination and estimated the damage and clean to up to be around \$296,000
 1. JMCA is looking for additional estimates.
 2. This damage will be covered by the Construction companies insurance
 - c. Possible Mold under the School
 - i. The company that assessed the damage from the COM line blow out found possible mold under the school. District personnel came in and did not find mold. JMCA is looking for a third opinion.
 - d. Committee reports

- i. PTO
 - 1. Spring Fundraiser in March (Braided Bread and Popcorn)
 - 2. Spring Fling date is TBD
 - 3. Next meeting 1/18
- ii. BAAC/Marketing
 - 1. No meeting held in December
- iii. DAAC
 - 1. Reviewed school improvement plans for the District

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. This was postponed until January

IV. ITEMS NOT ON THE AGENDA

- a. None

V. NEXT MEETING: 29 January 2017

VI. ADJOURNMENT 6:44 pm