



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015  
2017

Date: February 26, 2018  
6:00 pm

I. CALL TO ORDER 6:00pm

- 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, and Mr. Lopez. Ms. Dettner was excused absent- 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 Hedgeman to accept and approve minutes for the meeting held on 30 October 2017.  
Second by Mr Peyton. *Approved unanimously*
- b. Upcoming JMCA Activities
  - i. 2/27 and 2/28 Dr. S in Denver for Catapult
  - ii. 2/27 Ms. McCulloch and Ms. Boden attending workshop on “Depth and Complexity”
  - iii. 3/2 Dr. Seuss Day
  - iv. 3/2 PTO Family Movie Night
  - v. 3/7 Class Pictures
  - vi. 3/9 End of 3<sup>rd</sup> Quarter
  - vii. 3/15 Report Cards go home
  - viii. 3/19 PTO at 6:30
  - ix. 3/19 through 3/23 Spring Break
  - x. 3/26 BAAC and Board
  - xi. April CMAS testing
- c. Principal’s Report
  - i. Bond/Levy Update: The District Bond committee has approved to fund the JMCA parking lot resurfacing project, JMCA currently working to get estimates.
    1. The teachers were surveyed for their input on the expenditures of the bond money. The top ideas were as follows
      - a. Technology in the form of iPad/chrome books for classrooms
      - b. Playground improvements
        - i. Black top for basketball, hopscotch and 4-square
        - ii. Grass for Soccer field
      - c. New surface for the gym floor
    2. BAAC will survey parents and teachers will survey students for their ideas on expenditure of the bond money as well.

3. Levy- The districts CFO estimates JMCA will receive \$46,000 and \$50,000 in revenue per year from the new levy override. This amount may increase in the coming years. Dr. S and Ms. Smith are working on a priority list for building repairs and other items that need funding. Dr. S is proposing a generous increase in salaries for all staff.
  - ii. Professional Development- Dr. S has been observing the teachers implementation of project based learning in the classroom and is pleased with how well it is going. Teachers are recognizing the value of using projects and allowing student choice in the learning process.
  - iii. Catapult- Dr. S took a trip to San Diego and was able to observe project based instruction at a much higher level. She has come back with a renewed passion for the future of JMCA.
  - iv. Makerspace- Dr. S is currently working with the head librarian at District 3 on implementing Makerspace at JMCA.
  - v. Enrollment for 2018-2019- Intent to return forms have been sent to all JMCA families. The kindergarten lottery was held in February. JMCA is putting together number for grades 1-7 and possibly adding grade 8 for the lottery being held in March. Preliminary numbers will be presented during the March board meeting.
- d. Committee reports
- i. PTO
    1. Spring Fundraiser in March (Braided Bread and Popcorn)
    2. Spring Fling has been cancelled due to lack of volunteers at Fall Fest.
    3. PTO will hold a Movie Night March 2nd
  - ii. BAAC/Marketing
    1. Read-a-thon extended a week
    2. BAAC is sending out a parent survey about perceptions of the school and including a survey regarding how to use the bond money.
    3. The grant committee has been tasked with searching for grants to fund technology, makerspace and STEM/STEAM projects.
  - iii. DAAC
    1. Last meeting they were briefed about the AVID schools success. Next meeting will be held at Mesa ridge high school and will focus on Cyber Security

### III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
  - i. Motion made by Mr. Peyton to ratify the expenditures for January 2018. Second by Mr Lopez.  
*Approved unanimously*

### IV. ITEMS NOT ON THE AGENDA

- a. Server Room
  - i. The work needed to repair the school from the damage taken when the construction across the street blasted mud into the server room is almost complete. Company coming back to finish a couple items missed and then things can be moved back into the server room.
- b. Flood
  - i. During mitigation from the Server room situation, the insulation around the bottom of JMCA's building was removed. It was found to be wet and thought to be due to a leak. JMCA, along with other entities have been unable to find a source of the leak and have, so far, not found any new wet areas.
- c. The Payroll Company used by JMCA had their contract terminated due to the company failing to comply with the needs of JMCA during and after a routine audit. As a result, attorneys have been hired to ensure JMCA receives the documentation and records requested and a new payroll company has been hired.

V. NEXT MEETING: 26 March 2018

VI. ADJOURNMENT 6:54 pm