



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: January 29, 2018
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 and Mr Lopez - Additional attendees, 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 Ms Dettner. *Approved unanimously*
- b. Upcoming JMCA Activities
 - i. 1/29 and 1/30 Dr S in San Diego with Catapult
 - ii. 1/31 Grade 4-7 Spelling Bee
 - iii. 2/1 WSD3 Spelling bee
 - iv. 2/5 Literacy reports go home
 - v. 2/10 Daddy Daughter Dance
 - vi. 2/14 Kindergarten Lottery
 - vii. 2/15 PTO
 - viii. 2/16-2/19 No School
 - ix. 2/26 BAAC and Board Meetings
- c. Principal's Report
 - i. Bond/Levy Update: JMCA has received the guideless for making recommendations for the \$31K we will receive from the bond. Dr S will solicit ideas from the staff, students and parents. A committee has to be formed to oversee the use of the funds, those ides will then be presented to that committee for final determination. The funds are a one time amount and is meant to be used in a way that will directly impacts students. So far, Dr has a Think and Make space idea, technology and robotics.
 - ii. Professional Development: JMCA is adding to their work on project-based instructions by learning methods for infusing art into the curriculum. This takes out work to an even higher level and is, as always, based in research. Teachers are being observed teaching a project-based unit this quarter. Afterwards, we ill determine which teachers need more assistance in how to do project based instructions. All teachers should have it down by the end of the year.
 - iii. Catapult: While in San Diego, Dr S. will be visiting several schools that also do project-based learning and that are innovative. She is looking forward to bringing back ideas to use at JMCA.
- 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 February 20th through March 2nd
 - a. Funds raised will go to:
 - i. Re Sodding field
 - ii. Soccer Goals
 - iii. Basketball court
- iii. DAAC
 - 1. District has hired an independent contract to do a SWAT Analysis of the District.
- iv. LRP: Turned over to the contractor for the new building.

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Mr Petyon to ratify the expenditures for November 2017. Second by Ms Dettner.
Approved unanimously
 - ii. Motion made by Ms Hedgeman to ratify the expenditures for December 2017. Second by Mr Lopez.
Approved unanimously
 - iii. Motion made by Ms Hedgeman to approve the budget for the 2017/2018 school year. Second by Mr Lopez.
Approved unanimously
 - iv.

IV. ITEMS NOT ON THE AGENDA

- a. Flood
 - i. The crawl space under JMCA is wet, insurance is working to determine the cause of the water. WSD3 has worked with the school and have sent people to inspect it.
- b. Server Room
 - i. The insurance company for the contract that did the damage is asking for additional quotes to repair the damage. Ms Smith has received all three quotes and is in the process of submitting them to the insurance company.
- c. Daddy Daughter Dance
 - i. Discussed what volunteers as well as supplies the school needs. Board member volunteered to show up at Carpool to help recruit volunteers
 - ii. Appointed Mr Lopez as the Crisis manager during the event
 - iii. Ms Smith to look at the cost of hiring the night custodian to help clean after the event.

V. NEXT MEETING: 26 February 2018

VI. ADJOURNMENT 7:58 pm

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