



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: June 25, 2018
6:00 pm

I. CALL TO ORDER 6:09 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- Ms. Hedgeman, Mr. Peyton, Ms. Sallard and Ms. Dettner unexcused as absent. Additional attendee, Ms. Smith- Business Manager.

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 from previous meetings

Motion made by Mr. Peyton to accept and approve minutes for the meeting held on 25 June 2018. Second by Ms. Hedgeman. *Approved unanimously pending revision*

- B. Upcoming JMCA Activities

- 1. July - Second week of July, parking lot repaved
- 2. July 14 @ 8:00 am Community Workday to plant trees/pull weeds

- C. Principal's Report- No report

- D. Committee reports

- 1. PTO- election at the beginning of the year
- 2. BAAC/Marketing
- 3. DAAC – Last meeting held in May

E. Other

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Mr. Peyton to ratify expenditures of \$91,348.99. Second by Ms. Dettner.
Approved unanimously
2. Motion made by Ms. Hedgeman to approve the 2018-2019 budget. Second by Mr. Peyton.
Approved unanimously

IV. NEXT MEETING: 30 July 2018

V. ADJOURNMENT 7:15 pm

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