



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: May 21, 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, and Mr. Peyton, Mr. Lopez unexcused as absent. Additional attendees, Dr. S- Principal, Ms. Smith- Business Manager, Barbara Sallard- proposed board member 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 26 March 2018.
Second by Ms Dettner. *Approved unanimously pending revision*
- b. Upcoming JMCA Activities
 - i. May 22 – Nautical/Patriotic Day
 - ii. May 23 – Dress Your Best Day
 - iii. May 23 – Kindergartens 7 continents party (8am)
 - iv. May 23 – Awards Assembly
 - v. May 23 & 24 – Early release at 11:30
 - vi. May 24 – Field Day
 - vii. May 25 – Last Day for teachers
- c. Principal's Report
 - i. Professional Development: Mrs Boden and Mrs McCulloch will attend a seminar on assessment at High Tech High in San Diego the week after school is out.
 - ii. Hiring: We have teachers ready for board approval and others have been offered positions but have not made a decision yet.
 - iii. Student/parent handbook: Updates will be completed prior to the beginning of the school year. Currently there are only small updates anticipated, nothing new.
- d. Committee reports
 - i. PTO
 1. Two members from the current board will remain for the 2018/2019 school year
 - ii. BAAC/Marketing
 1. No meeting held in May
 - iii. DAAC
 1. Discovery presented their new school colors and mascot
- e. Other

i. Board

1. The Board will need to appoint a member to fill the remainder of Mrs Hildebrand's term.

III. RECOMMENDED ACTION

a. ACT ON Expenditures/Budget:

- i. Motion made by Ms Hedgeman to ratify the expenditures for April 2018. Second by Ms Dettner
Approved unanimously

b. ACT On Staff Contracts

- i. Motion made by Ms Dettner to accept the resignation of teacher A effective at the end of the current contract. Second made by Ms Hedgeman. *Approved unanimously*
- ii. Motion made by Ms Hedgeman to approve the hiring of Chalica Pack and Shelby Hoffmann as teachers for the 2018/2019 school year. Second made by Mr Peyton. *Approved unanimously*

c. ACT on Board Elections

- i. Motion made by Ms Hedgeman to accept the results of the Board Election for the 2018/2019 and 2019/2020 school year. Second made by Mr Peyton. *Approved unanimously*

d. ACT on Executive Session

- i. Motion made by _____ to go into executive session to discuss Board Duties. Second made by Ms Hedgeman. *Approved unanimously*
 1. Board entered executive session at 6:36
 2. Board exited executive session at _____

IV. NEXT MEETING: 25 June 2018

V. ADJOURNMENT 6:32 pm

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