



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: September 25, 2017
6:00 pm

I. CALL TO ORDER 6:02pm

- 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 (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 28 August (pending any revisions or changes). Second by Mr Peyton Approved by unanimous vote.
- b. Upcoming JMCA Activities
 - i. 9/27/17 Picture Day
 - ii. 9/29/17 Kick off of Fall Fundraiser
 - iii. 10/6/17 End of 1st Quarter
 - iv. 10/7/17 Community Parade
 - v. 10/9/17 through 10/13/17 no school
 - vi. 10/11/17 Teacher workday
 - vii. 10/12/17 and 10/13/17 Parent Teacher Conferences
 - viii. 10/19/17 Next PTO Meeting
- c. Principal's Report
 - i. Work on the School Vision
 - ii. 10 Truths we should not ignore
 - iii. Will no longer be grading 1st and 2nd grade
 - iv. Received Accreditation from the district 9/25/17
 - v. Continuing to teach the kids how to test and have them familiar with computers. JMCA does not teach to the Standardized tests.
- d. Committee reports
 - i. PTO
 1. Fall Fest Committee will start 10/5/17
 2. Fall Fest tentatively scheduled for 10/27/17 but will possibly be moved to November
 3. New PTO committee was voted in during the 9/21/17 meeting
 - ii. BAAC
 1. Fund Run brought in \$1965.00 to the school

- a. 2nd Grade was the winning grade
 - b. 6 Grand Prize winners
 - c. There is a list for the kids who went above \$100
2. November 7th will be Chick Fil A Night
3. December 5th will be Chipotle Night
4. December 10th Cow Calendars go on sale
5. JMCA will do the Fill a Bag fundraiser through Arc
6. There will be another Spirit Wear drive during parent teacher conferences
7. Grant Committee will meet 9/28/17
- iii. DAAC
 1. Next Meeting will be 10/5/17 at the MILL
 2. Student Count will show a huge turnover in students while keeping the total number of children in the district about the same.
 3. Next WIN (Widefield Information Network) meeting will be held 9/28/17 at Mesa Ridge High School
 4. January every school in the district will have their improvement plan reviewed
- iv. LRP (Long range Planning)
 1. Shifting neighborhoods are becoming hard on transportation
 2. Transportation in the district is having a personnel shortage

III. ITEMS NOT ON THE AGENDA

- a. October Count will be 10/2/17
- b. Board Fundraising
 - i. Father Daughter Dance tentatively scheduled for 2/10/18 or 2/16/18
 1. Subcommittee will be formed after winter break

IV. NEXT MEETING: 30 October, 2017 at 6pm

V. ADJOURNMENT 6:45 pm