



PERFORMANCE SCHOOL

Date: April 22, 2019  
6:00 pm

I. CALL TO ORDER 6:05 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- Mrs. Sallard, Mr. Wilms and Mrs. Adkins. Ms. Hedgeman-excused absent and Mr. Peyton-excused absent.  
Additional attendee, Dr. S.- Principal and Mr. Butler- Teacher's representative

**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. Wilms to accept and approve minutes for meetings held on 25 February 2019 and 25 March 2019. Second by Mrs. Adkins. *Approved unanimously.*

- B. Upcoming JMCA Activities

- 1. April 24, 2019- Free
  - a. Jeans & Greens
  - b. Purple Up Day
- 2. April 29, 2019- April Day, No school
- 3. April 30, 2019- Last day of CMAS testing
- 4. May 09, 2019- Board applications due
- 5. May 14, 2019- Spring Showcase at 6:00pm
  - a. Dramatic Presentation
  - b. Dances
  - c. Talent show

6. May 16, 2019- Board Election
7. May 16, 2019- PTO (elections)
8. May 20, 2019- Board
9. May 20 & 21, 2019- Free theme days
10. May 22, 2019, Celebration Assembly to include an 8<sup>th</sup> grade graduation (Dress your Best), 11:30 am dismissal

C. Principal's Report-

1. We had some internet issues on Friday and had to move the last official day of CMAS testing to tomorrow (Tuesday, April 23, 2019).
2. Wi-fi still not working
  - a. Plan to put 5<sup>th</sup>-8<sup>th</sup> graders together
  - b. Still working on a plan for 3<sup>rd</sup> and 4<sup>th</sup> graders

D. Committee reports

1. PTO-
  - a. Movie night on May 10<sup>th</sup> and 16<sup>th</sup>
  - b. Working on Parent's Appreciation Day
2. BAAC-
  - a. Parents hauled wood chips and put in playground
  - b. Need to schedule a workday through the summer
  - c. Meet and greet at the chili cook-out
3. DAAC-No report

E. Other-

III. RECOMMENDATION

- A. I recommend the Board of Directors approve Ms. Olmstead's request for a leave absence for 2019-2020.
  1. Motion made by Mr. Wilms to discuss the approval of Ms. Olmstead's request for a leave absence for 2019-2020. Second by Mrs. Adkins.
  2. Motion made by Mr. Wilms to approve Ms. Olmstead's request for a leave absence for 2019-2020. Second by Mrs. Adkins. *Approved unanimously.*
- B. I recommend that the Board of Directors approve hiring Ms. Jamie Simoneaux as a teacher for the 2019-2020 school year.
  1. Motion made by Mr. Wilms to discuss the approval of hiring Ms. Jamie Simoneaux as a teacher for the 2019-2020 school year. Second by Mrs. Adkins.
  2. Motion made by Mr. Wilms to approve the hiring of Ms. Jamie Simoneaux as a teacher for the 2019-2020 school year. Second by Mrs. Adkins. *Approved unanimously.*
- C. I recommend that the Board of Directors accept the resignation of Mrs. DeFreese, effective May 24, 2019.
  1. Motion made by Mr. Wilms to discuss the approval to discuss the resignation of Mrs. DeFreese, effective May 24, 2019. Second by Mrs. Sallard.
  2. Motion made by Mr. Wilms to approve the resignation of Mrs. DeFreese, effective May 24, 2019. Second by Mrs. Sallard. *Approved unanimously.*

IV. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget: No report
1. 2 months of discussion at next meeting
  2. Still under budget

B. ACT ON

V. NEXT MEETING: 20 May 2019

VI. ADJOURNMENT 6:33pm