



PERFORMANCE SCHOOL

Date: December 17, 2018
6:00 pm

I. CALL TO ORDER 6:04 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, Mrs. Sallard, Mr. Wilms, Mrs. Adkins and Mr. Peyton-excused absent
Additional attendee, Dr. S- Principal and 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. Wilms to accept and approve minutes for the meeting held on 26 November 2018. Second by Ms. Hedgeman pending corrections to the results on ACT On for Therapy Dog Policy and the start and ending time for the Executive meeting held at previous meeting.
- B. Upcoming JMCA Activities
 - 1. December 20, 2018- First Grade field trip to the nursing home
 - 2. December 21, 2018- Progress reports go home
 - 3. December 18, 2018- Project and Performance Extravaganza
 - 4. December 18, 2018- Dress your holiday best theme day
 - 5. December 21, 2018- Jeans with holiday sweater theme day
 - 6. December 21, 2018- January 07, 2019 Winter Break
 - 7. December 21, 2018- Kinder field trip to Cheyenne Mountain State Park
 - 8. December 21, 2018- Second grade will pick up trash in the Community
 - 9. January 07, 2019- Professional Development day
 - 10. January 08, 2019- Students return to school from Winter Break
 - 11. January 21, 2019- NO SCHOOL- Dr. Martin Luther King Jr. Day
 - 12. January 24, 2019- PTO (changed the date)
 - 13. January 28, 2019- BAAC
 - 14. January 28, 2019 Board of Directors Meeting
- C. Principal's Report-
 - 1. Bond projects update
 - a. Bond projects update-gym floor is DONE! Thanks to staff, parents and grandparents! Our Chromebooks have been ordered and we await delivery to set them up for interventions and more.
 - b. Interventions- As we review progress on Response to Intervention plans in SCUBA. We find that BOOST (part of the DIEBELS system) and MAP skills are making a positive impact on students who struggle. Grade 1 is using the IPADS for Boost and 2-8 are using MAP skills. Second grade is using the Ipads some. Our Chromebooks will help move interventions to more classrooms. We have already placed desktop computers in the 2-4 classrooms.
 - c. Makerspace/Technology- Students engage in technology skills on Monday and Tuesday, Makerspace projects on Thursday and Friday. The majority of technology is working on coding with programs Mr. Claud has introduced. Student love these classes!
 - d. Geography Bee Update- Dr. S has been in contact with Assistant Superintendent Joe Garrett regarding the fiasco that was the grades 6-8 Geography Bee. He hopes to restructure the contest, particularly now that there will

be an additional school participating. She has not heard back from him yet regarding placements and medals.
e. 19-20 Calendar- Dr. S has a draft of the calendar for next year that she will bring to the January meeting.

D. Committee reports

1. PTO-

- a. Candygrams will be delivered on Friday, December 21, 2018
- b. Twelve days of Christmas- very creative
- c. Fundraiser in January 2019- Braided bread

2. BAAC-

- a. Purchased and placed mats on playground for safety
- b. Raised \$90 at Chipotle night
- c. Hosting snack table at Project and Performance Extravaganza
- d. Read-a-thon and Math-a-thon fundraisers second semester
- e. In the works- music playground and other improvements

3. DAAC-

- a. No report
- b. Next meeting will be held the 1st Thursday of January 2019

E. Other

1. Recommendations- Dr. S has done a review on JMCA policies, waived policies and District 3 policies. As a result, she is recommending that the board rescind the following JMCA policies as the District no longer has these particular policies. They have been replaced with newer policies based on changes in more recent legislation.

a. DR. S recommended that the Board rescind the policies listed below:

AE	JMCA Goals and Objectives
BDB	Board Officers
BGA	Policy Development System
DBC-R	Budget Supervision
EBCD/EBCD-R	Emergency Closings
EHC-R	Terms and Conditions for Use of the Internet
EHC-E	Terms and Conditions for Use of the Internet Form
GBCBG	Wellness Protection Leave
IA-JMCA	Goals
IJJ	Selection of Textbooks, Supplementary Materials and Instructional Equipment
IL	Educational Program Evaluation
JJ-R	Pupil Activities
JK-R	Student Discipline Procedures

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$108,937.09 for November 2018. Second by Mrs. Barbara Sallard *Approved unanimously*

B. ACT ON

1. Motion made by Ms. Hedgeman to rescind the policies listed above. Second by Mr. Wilms *Approved by Ms. Hedgeman and Mrs. Sallard, disapproved by Mrs. Adkins and Mr. Wilms. Tie breaker to be approved made by Dr. S.*

IV. NEXT MEETING: 28 January 2019

V. ADJOURNMENT 7:18pm