



PERFORMANCE SCHOOL

Date: February 25, 2019  
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, Mr. Peyton, Mrs. Sallard, Mr. Wilms and Mrs. Adkins  
Additional attendee, Ms. Smith- Business Manager 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. Hedgeman to accept and approve minutes for the meeting held on 29 January 2019.  
Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities

1. March 1, 2019- Dr. Seuss Day
2. March 5, 2019- Skate City
3. March 6, 2019- Class pictures
4. March 8, 2019- End of Quarter 3
5. March 8, 2019- Dinner Theater
6. March 14, 2019- Grade 1-8 Lottery
7. March 14, 2019- PTO
8. March 16, 2019- District Coding Competition
9. March 18-22, 2019- Spring Break
10. March 25, 2019 BAAC
11. March 25, 2019- Board

C. Principal's Report-

**1. School Finance** – As I receive information regarding the legislative session, I will try to keep you updated on finance and issues concerning charters. Currently, the state's budget forecast for school funding is equal or increased per pupil funding for the 2019-2020 school year. The bill to increase kindergarten per pupil funding from .58 to 1.0 continues to move forward. If enacted, it would go into effect this fall.

**2. District Spelling Bee Update** – Anthony Washell brought home a 3<sup>rd</sup> place medal!

**3. CMAS** – April is CMAS month! This year the changes made in testing will help us with scheduling. All math units are the same length. There are only three sections of English/Language Arts, not four. Both 5<sup>th</sup> and 8<sup>th</sup> grades will take Science tests. We plan to begin testing on April 2 and be done by April 19, if possible. We have a draft schedule. Our plan is to test students both morning and afternoon for one week so they can focus on testing for a short time rather than testing over two weeks. What also shortens the time needed to get all the testing done. We will test on Fridays this year but not on Mondays (except make-ups). As I have don't the past several years, I will send specific information and scheduling to families prior to the beginning of testing to let them know what will go on and when for their child. We are not allowed to have visitors in the building when we are testing.

**4. Website** – Our website is being redone by Jason Mansfield. It is currently out of date and we are working on getting everything back online as soon as possible. Especially since parents are selecting schools now.

**5. Parent Communication** – We are looking at more ways to communicate with parents. They do not read a newsletter so we want to update how we get their attention. We are looking into several options for fall. We really want to return to the connection we have shared with parents over the years and which seems to be a bit lacking recently. Again, technology is making so many more options and we are trying to keep up!

D. Committee reports

1. PTO-

a. Planning a dinner theater in March 8<sup>th</sup> with 5<sup>th</sup> graders acting and serving a variety of soups. The students have rewritten Shakespeare's "Midsummer Night Dream."

2. BAAC-

- a. The Val-Pal sales were so good we ran out!
- b. Our annual Read-a-thon is underway and ends March 04, 2019.
- c. I hope the students doing projects for playground improvements will present their design to BAAC later this Spring. Some of them have consulted me and they have some awesome ideas!
- d. We need more advertising to encourage increased enrollment. We are looking into some options.

3. DAAC-No report

E. Other-

III. RECOMMENDATION

- A. I recommend that the Board of Directors approve a change in program to continue to offer technology/makerspace as our second specials class.
- B. This is a received item. If you have any questions or concerns regarding this proposal, it is incumbent upon you to contact me prior to next month's board meeting. The board will vote at the March meeting.

Rationale:

As a small school, we cannot be all things to all people. We would love to have a more rounded curricular program (art, music, Spanish) but our size makes that impossible with current circumstances. Before this year, we had a robust music program that we valued. However, after the retirement of our long-time teacher, we had two one-year teachers. Last year, we offered a position to 5 music teachers who all turned down our offer. It is particularly difficult to find a teacher with instrumental experience who can conduct a beginning band program. In this age of teacher shortages, particularly of specialty teachers, candidates can, in a sense, take the highest offer. That is never JMCA.

C. I recommend the Board of Directors approve the proposed calendar for 2019-2020.

IV. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$100,951.99 for December 2018. Second by Mr. Peyton. *Approved unanimously*

B. ACT ON

1. Motion made by Mr. Peyton to approve the school calendar for 2019-2020. Second by Ms. Hedgeman. *Approved unanimously*

V. NEXT MEETING: 25 March 2019

VI. ADJOURNMENT 7:09pm