



PERFORMANCE SCHOOL

Date: January 29, 2019  
6:00 pm

- I. CALL TO ORDER 6:10 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.

**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 17 December 2018. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities

1. January 31, 2019- PTO fundraiser ends
2. February 4-8, 2019- Order Val Pals
3. February 7, 2019- District Spelling Bee
4. February 14, 2019- Kindergarten lottery
5. February 14, 2019- Val Pals delivery
6. February 18, 2019- NO SCHOOL- President's Day
7. February 19, 2019- Read-a-thon begins

- C. Principal's Report-

1. Chromebooks- Our Chromebooks are all set up on a locking cart. Mr. Claud used them last week. The class set will be available to teachers for check out and to use in classroom. Mrs. Boden is also programming some robotics to use.
2. Geography Bee Update- Medals were handed out to the 6<sup>TH</sup> grade team at our 2<sup>nd</sup> quarter assembly.
3. 2019-20 Calendar- I am postponing this until February to give staff a chance to make comments.
4. Benchmarking- We are almost done with MAP benchmarking. I am working with teams regarding how to interpret the data and create interventions to meet student needs.
5. Technology Expo- I attended a technology expo today that show cased education technology companies and the latest gadgets! I was excited about several items. First, there is a company that can fix our "dead spots"

where the intercom cannot be heard when we have an alert. They also have a panic button microphone that teachers can use in the classroom. The microphone makes their voice more intense for all students and thus makes them learn better.

Second, I obtained some ideas for using the 3D printer in Makerspace. The products from the printer were really something. They have links where Mr. Claud can get resources for helping students design items to be produced. I have already shared the information with Mr. Claud.

The most exciting technology was the ability to let students see in 3D. The teacher wears “control” glasses and can present on a computer screen while the student use 3D glasses so they can see what the teacher is doing. This imagery is spectacular. It goes right with our project-based instruction. One example I played with was a butterfly that I could turn and inspect from every angle. The other was a beating heart. You could put a tiny “camera” inside the heart and see what it looked like inside. You could also take away the outer layer and see the inside of the heart. I could even feel the heart beat in the stylus. This is like the technology being used in medicine to map a human body before doing surgery so doctors know where to cut or prod. AMAZING! The system has a wide variety of lessons for teachers that include the science and other content standards. You can also download video from other sources.

I hope we can keep our students out in front with even more technology than we have now. I have so many ideas, just wish we had more funds!

D. Committee reports

1. PTO-

- a. Planning a dinner theater in March with 5<sup>TH</sup> graders acting and serving a variety of soups
- b. Fundraiser ends 1/31

2. BAAC-

- a. We will sell “Val Pals” for Valentine’s Day. They are like the candy grams but without the candy.
- b. Our annual Read-a-thon begins in February.

3. DAAC-

- a. Met with Discovery
- b. Discovery is doing much better with their new Principal

E. Other-

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$123,930.36 for December 2018. Second by Mr. Peyton. *Approved unanimously*
2. Motion made by Ms. Hedgeman to modify budget for 2018-2019. Second by Mrs. Sallard. *Approved unanimously*

B. ACT ON

IV. NEXT MEETING: 25 February 2019

V. ADJOURNMENT 6:55pm