



PERFORMANCE SCHOOL

Date: June 17, 2019  
6:00 pm

I. CALL TO ORDER 6:07 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. Willms and Mrs. Johnson- all present. Mrs. Adkins- excused absent. Additional attendee- Mrs. 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 on 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 related 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. Willms to table the minutes for the previous meeting held on 20 May 2019 until July 29, 2019 BOD meeting. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities (not much)

- 1. July 29, 2019- Teachers return
- 2. July 29, 2019- Board meeting
- 3. Yard clean-up days- TBD

- C. Principal's Report- None

- D. Committee reports

- 1. PTO- No report
- 2. BAAC- No meeting until August 2019

3. DAAC-No report

E. Other-

RECOMMENDATION:

You are receiving revisions to Policy JICA- Student dress. You will vote on the revisions at the July 29, 2019 meeting.

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mr. Willms to ratify expenditures of \$100,394.33 for May 2019. Second by Mrs. Sallard. *Approved unanimously.*
2. Motion made by Mr. Willms to approve the budget for 2019-2020. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

IV. NEXT MEETING: July 29, 2019

V. ADJOURNMENT 6:48pm