



PERFORMANCE SCHOOL

Date: March 25, 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- 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 25 February 2019. Minutes were not prepared by Mrs. Sallard, minutes were tabled until next month's meeting. *Approved unanimously.*

- B. Upcoming JMCA Activities

1. March 28, 2019- PTO
2. April 2- 25, 2019- CMAS Testing, Grades 3rd-8th
3. April 18, 2019- PTO
4. April 20, 2019- District Art Fair, French Elementary from 10am-2pm
5. April 22, 2019

- C. Principal's Report-

1. District Coding Competition- Our team placed 1st in Sphero and 2nd for drones. The team consisted of Tony Washell, Zoe Washell, Stevie Willard and Ryan Lucas. The team was sponsored by Mrs. Boden and Miss Snow.

2. Board election

a. Board by-laws state that the election board members “be held annually during the third week of May and prior to the May Board meeting.” The May board meeting is May 20 so the election will take place on May 16.

b. This spring we have three vacancies, all parent members.

c. Nominations will be accepted during regular business hours, from April 16 through May 9.

D. Committee reports

1. PTO-

a. Movie night in May

b. Working on Parent’s Appreciation Day

2. BAAC-

a. We received a presentation from middle school students regarding their plan for playground improvements.

b. We are preparing t-shirt designs for next fall so we can start our sale immediately.

c. We will go back to doing a catalog sale in the fall, in addition to the fundraisers we already do.

3. DAAC-

a. Big news- This Old House is coming to film the students at the mill

b. Innovation Status

c. Next meeting is April 4, 2019, Park & Wreck

d. W.H.S. is planning a stream night

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.

1. Motion made by Mr. Peyton to discuss the approval of a change in program to continue to offer technology/makerspace as our second specials class. Second by Mrs. Sallard.

2. Motion made by Mr. Peyton to approve a change in program to continue to offer technology/makerspace as our second specials class. Second by Mrs. Sallard. *Approved unanimously.*

B. I recommend that the Board of Directors approve renewal of all current teachers for 2019-2020.

1. Motion made by Mr. Peyton to discuss the approval to renew of all current teachers for 2019-2020. Second by Mrs. Sallard.

2. Motion made by Mr. Peyton to approve the renewal of all current teachers for 2019-2020. Second by Mrs. Sallard. *Approved unanimously.*

C. I recommend that the Board of Directors renew the contract for Donna Smith for 2019-2020.

1. Motion made by Ms. Hedgeman to discuss the approval to the renew the contract for Donna Smith for 2019-2020. Second by Mrs. Sallard.

2. Motion made by Ms. Hedgeman to renew the contract for Donna Smith for 2019-2020. Second Mrs. Sallard. *Approved unanimously.*

- D. I recommend that the Board of Directors renew the contract for Dr. S for 2019-2020.
1. Motion made by Ms. Hedgeman to discuss the approval to the renew the contract for Dr. S for 2019-2020. Second by Mr. Peyton.
 2. Motion made by Ms. Hedgeman to renew the contract for Dr. S for 2019-2020. Second Mrs. Sallard.
Approved by all Board members except Kevin.

IV. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$96,675.52 for December 2018. Second by Mrs. Sallard. *Approved unanimously*

B. ACT ON

V. NEXT MEETING: 22 April 2019

VI. ADJOURNMENT 7:12pm