



PERFORMANCE SCHOOL

Date: November 26, 2018  
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, Dr. S- Principal, Ms. Smith- Business Manager and Mr. Butler- teacher 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. Motion made by Ms. Hedgeman to change the order of the meeting to go into Executive session to discuss 24-6-402 4b Legal advice. Second by Mr. Peyton. *Approved unanimously.*
  - 1. Executive session- discussion began at 6:07pm.
  - 2. Executive session- discussion ended at 7:07pm.
- B. Resumed regular BOD meeting at 7:18pm.  
Approval of Minutes from previous meetings- Motion made by Ms. Hedgeman to hold and discuss at the next BOD on minutes for the meeting held on 29 October 2018. Second by Mr. Peyton *Approved unanimously pending revision.*
- C. Upcoming JMCA Activities
  - 1. November 13, 2018, Progress reports go home
  - 2. November 15, 2018- PTO 6:00
  - 3. November 19-23, 2018- Thanksgiving break
  - 4. November 26, 2018 Board Meeting
- D. Principal's Report-
  - 1. Bond projects update

- a. Parking lot is done. The gym floor is enroute.

E. Committee reports

1. PTO-

- a. Two open positions
  - 1. Secretary
  - 2. Vol Coordinator
- b. Candygrams
- c. Next meeting
  - 1. Dinner theater
  - 2. Movie night
  - 3. Fundraiser

2. BAAC-

- a. Receive mats in for the swings
- b. Chipotle night on December 04, 2018
- c. Fundraiser through Shutterfly
- d. No meeting in December

3. DAAC-

- a. Visited Janitell Junior High
- b. No meeting in December

F. Other

1. Recommendations

- a. Recommend 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 \$135,176.73 for October 2018. Second by Mr. Peyton. *Approved unanimously*

B. ACT ON

- 1. Therapy Dog/Service Dog Update

Motion made by Ms. Hedgeman to vote to approve the Therapy Dog/Service Dog Update. Second by Mr. Peyton. *Disapproved unanimously*

IV. NEXT MEETING: 17 December 2018

V. ADJOURNMENT 8:01pm