



PERFORMANCE SCHOOL

Date: August 26, 2019
6:00 pm

I. CALL TO ORDER 6:03 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- Mr. Willms, Mrs. Sallard, Mrs. Adkins and Mrs. Johnson- all present.
Additional attendee- Dr. S- Principal, Mrs. Smith- Business Manager-excused absent and Mrs. McCullum- 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 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 accept and approve minutes for meetings held on 20 May 2019 and 17 June 2019. Second by Mrs. Sallard. *Approved unanimously.*
- B. Upcoming JMCA Activities (not much)
 - 1. August 28, 2019- Kick-off assembly for fall fundraiser (Catalog sale)
 - 2. September 02, 2019- No school- Labor Day
 - 3. September 19, 2019- Board applications due
 - 4. September 19, 2019- PTO
 - 5. September 26, 2019- Board Election (5th member)
 - 6. September 30, 2019- Board
- C. Principal's Report-
 - 1. 2019 CMAS – results and framework received
 - 2. 2020 CMAS – our 4th and 7th graders will take the social studies test this year.
 - 3. I will attend a training event sponsored by CDE for School Assessment Coordinators on 9/30 in Pueblo.
 - 4. The staff is planning a number of family nights with different themes throughout the year. We will have a “Show What You Know” night at the end of each quarter as well.
 - 5. We have started teaching students the ALICE strategies and will start drills next week. A letter will be sent to parents reminding them of what ALICE is and how we prepare.
 - 6. Our robotics club has been such a success that we have added FLL Jr. this year. It will meet at the same time but is for students in grades 1-3. We only have funding for one team at this time and already have 11 3rd graders signed up! Ms. Snow will be sponsoring this group.
 - 7. We are almost finished with MAP benchmark testing and have begun DIBELS.
- D. Committee reports
 - 1. PTO- No report (Recruiting)

2. BAAC-

- a. We will hold a catalog sale beginning August 28, 2019.
- b. Our fall fund run will be in October.
- c. Holiday Market November 2, 2019.
- d. Chick-fil-a November 5, 2019.
- e. We have put ads in additional local newspapers to work on more students. We are now exploring the Fountain Valley News.
- f. We are sponsoring Vibes tickets as another fundraiser.

3. DAAC-No report

E. Other-

RECOMMENDATION:

1. Approval of Policy JICA Revised (This should have been voted on at July meeting).
2. Motion made by Mr. Wilms to approve Policy JICA Revised. Second by Mrs. Adkins. *Approved unanimously.*

Board election:

1. We must hold an election for the vacant board seat. The following dates allow us to have an election as soon as possible this Fall.
2. Nominations will be accepted during regular business hours, from August 27 through September 19, 2019.
3. September board meeting is September 30, 2019 so the election will take place on September 26, 2019.
4. The new member will be seated on September 30, 2019.

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mr. Willms to ratify expenditures of \$97,149.59 for June 2019. Second by Mrs. Sallard. *Approved unanimously.*
2. Motion made by Mr. Willms to ratify expenditures of \$179,863.68 for July 2019. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

IV. NEXT MEETING: September 30, 2019

V. ADJOURNMENT 7:04 pm