



PERFORMANCE SCHOOL

Date: December 19, 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, Mrs. Johnson and Mr. Harvest.  
Additional attendee- Dr. S- Principal, Mrs. Smith- Business Manager, Mrs. McCulloch- Teacher

**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 Mrs. Sallard to accept and approve minutes for the meeting held on 18 November 2019.  
Second by Mr. Willms. *Approved unanimously.*
- B. Upcoming JMCA Activities
  - 1. December 23, 2019- January 07, 2020- No school- Winter Break
  - 2. January 06 and 07, 2020- Teacher workdays
  - 3. January 08, 2020- Students return
  - 4. January 09, 2020- Report card go home
  - 5. January 16, 2020- PTO
  - 6. January 20, 2020- No school
  - 7. January 21, 2020- Begin MAP winter benchmark testing
  - 8. January 27, 2020-BAAC
  - 9. January 27, 2020- Board
- C. Principal's Report-
  - 1. **DIBELS**- Testing has been completed for K-3 for the mid-year benchmark. Teachers will interpret data in January, along with MAP benchmark testing.
  - 2. **Student Showcase**- We felt attendance was low but those who came enjoyed all the projects and art.
  - 3. **Family Nights**- The staff has turned over family nights to the PTO because they wanted to do them on Fridays. They plan game night in January, a dance in February and a parent appreciation event in May.
  - 4. **Hail Damage**- We have scheduled a company to redo our JMCA sign on the roof, the parking damage was fixed and the ruts in the playground were also fixed.

D. Committee reports

1. PTO-
  - a. Candygrams completed.
  - b. Braided bread went well.
  - c. Planning family board night.
2. BAAC-None
3. DAAC-Next meeting January 9, 2020 at 6pm at Admin building.

E. Other-

1. Guideline on funds spent and received for each school community.
2. Fun activities for school's learning and a better way to advertise to bring in more students to JMCA.

III. RECOMMENDED ACTION

D. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$96,924.18 for November 2019. Second by Mrs. Sallard. *Approved unanimously.*

E. ACT on recent issues not on this agenda

F. Recommendations:

1. None from Dr. S.
2. Motion made by Mrs. Sallard at 7:00pm to go into an Executive meeting to discuss personnel issues. Second by Mr. Willms. *Approved unanimously.*
  - a. Executive meeting ending at 7:39pm.
  - b. BOD meeting reconvened at 7:40pm.
3. Motion made by Mrs. Adkins to approve personnel issues discussed in the Executive meeting. Second by Mrs. Sallard. *Disapproved unanimously.*

IV. NEXT MEETING: January 27, 2020

V. ADJOURNMENT 7:42 pm