



PERFORMANCE SCHOOL

Date: January 20, 2020
6:00 pm

I. CALL TO ORDER 6:04 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. Johnson, Mr. Harvest and Mrs. Adkins-excused absent. Additional attendee- Dr. S- Principal-excused absent, Mrs. Smith- Business Manager, Mrs. McCulloch- Teacher Representative and Mrs. Willms and Mrs. Harvest- Parent representatives and Connie Florell-Assistant Superintendent Instructional of Leadership for District 3.

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 19 December 2019.
Second by Mr. Willms. *Approved unanimously.*
- B. Upcoming JMCA Activities
 - 1. February 07, 2020- Val Pal Sale ends
 - 2. February 14, 2020- Kindergarten lottery for 20-21
 - 3. February 14, 2020- Val Pals delivered
 - 4. February 17, 2020- NO SCHOOL- President's Day
 - 5. February 18, 2020- Read-a-thon begins
 - 6. February 20, 2020- PTO 6:00pm
 - 7. February 24, 2020- Board of Director meeting 6:00pm
 - 8. February 27, 2020-Teacher Night
 - 9. February 28, 2020- Painting with Parents Night
 - 10. March 13, 2020- Variety Show
- C. Principal's Report- Received items to Board of Director members
 - 1. Policy of Executive Sessions
 - 2. School Bard Member Conflict of Interest
 - 3. Active Shooter Emergency Policy
- D. Committee reports
 - 1. PTO-
 - a. Game night went well (Bingo)

- b. Working on Paint Night
- 2. BAAC/Marketing- Cancelled- did not meet tonight
- 3. DAAC-
 - a. Meeting was held on January 09, 2020
 - b. Mesa Ridge hosting 4A regionals
 - c. Widefield HS music rehearsal
 - d. Fundraiser for Ms. Damoda
 - 1. Thanksgiving meals
 - 2. Pajama day
 - e. Met the new Board of Education- Mr. Gonzalez
 - f. Safe to tell program
 - g. Next meeting February 06, 2020

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

- 1. Motion made by Mrs. Sallard to ratify expenditures of \$89,748.46 for December 2019. Second by Mr. Willms. *Approved unanimously.*
- 2. Motion made by Mrs. Sallard to approve JMCA's budget for 2019-2020. Second by Mr. Harvest. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Recommendations:

- 1. Parent Accountability Committee (PAC) will replace BAAC starting February 2020.
- 2. Motion made by Mrs. Sallard to go into an Executive meeting to discuss personnel issues. Second by Mr. Wilms. *Approved unanimously.*
 - a. Executive meeting started at 7:10pm.
 - b. Executive meeting ending at 8:31pm.
 - c. BOD meeting reconvened at 8:32pm.

IV. NEXT MEETING: February 24, 2020

V. ADJOURNMENT 8:32 pm