



PERFORMANCE SCHOOL

Date: August 31, 2020
6:00 pm

I. CALL TO ORDER 6:02 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: James Madison inspires children to pursue personal growth and navigate a diverse world.**
- C. ROLL CALL- Mrs. Sallard, Mrs. Johnson, and Mr. Harvest.
Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, Mr. Butler, Ms. Hoffman- representatives, Mr. Peyton and Mrs. Washell- present 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. Mrs. Smith informed parents why they were invited.

II. RECURRENT

- A. Approval of Minutes from previous meetings-
 - 1. Motion made by Mrs. Johnson to accept and approve minutes for the meeting held on 29 July 2020. Second by Mrs. Sallard. *Approved unanimously.*
 - 2. Motion made by Mr. Harvest to approve Mr. Peyton as a new board member. Second by Mrs. Sallard. *Approved unanimously.*
- B. Upcoming JMCA Activities –
 - 1. Monday, August 24, 2020 first day of school.
 - 2. Monday, September 07, 2020 no school, Labor Day weekend.
 - 3. Thursday, September 10, 2020 meet the Teacher night via Zoom (Teachers will do a virtual tour of their classroom. Also, I will have them record their Zoom virtual tour so they can post it on the JMCA website).
 - 4. JMCA is selling face masks w/JMCA logo & mountain lion.
- C. Principal's Report-
 - 1. The staff created a new mission statement for 2020.
 - 2. 2ns grad back to school September 01, 2020.

3. We currently have 91 students enrolled at JMCA. 22 of these students have opted to do JMCA's online option. Sixty-nine of these families opted for the in-person option.
4. Thus far, I am very impressed with the teachers and their ability to handle online learning simultaneous with in-person learning. The experience had a lot of growing curves with families at the beginning. However, it feels have transitioned smoothly to the new role.
5. We do have new committee assignments:
 - a. Ms. Hoffman is now the teacher representative on the board.
 - b. Mrs. Boden and Mrs. Pratt are the SAAC representatives.
 - c. Mr. Claud and Ms. Py are both representatives for PTO.
6. We also have three task forces this year:
 - a. A literacy task force to focus on literacy interventions for students in grade K to 3 (Mr. Morin, Ms. Hoffman and person to be names)
 - b. A diversity task force to focus on auditing our curriculum to be more inclusive (Mrs. Smith, Mrs. McCulloch, and Mr. Ortiz)
 - c. An advertising task force to focus on cheap and effective ways to get JMCA's name out there (Mrs. Snow and person to be named)
 - d. We will need parent representation on all of these task forces.

D. Committee reports

1. PTO-N/A

2. SAAC-

- a. SAAC met the Tuesday before school started. It will meet the 3rd Tuesday of every month. We discussed school opening and any potential flaws in the plan. We are also taking on the goal of improving school grounds this year. The theory is that in order to attract students to JMCA, we need to make sure the school looks attractive. JMCA students will submit designs for school projects/areas to beautify. Then the SAAC committee will be responsible for which design is realistic given time limitations and budget.
- b. Fundraising would have to be a part of school design.
- c. We are in need of a school board representative to join us on SAAC.
- d. PEYTON asked how are parents getting information.
 - (1) ROBERTSON/PEYTON suggested using FB, Instagram, email and text to get the message out to families.
 - (2) MORIN said Mr. Butler is now in charge of updating our website.

3. DAAC-N/A

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$83,573.07 for July 2020. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

C. Recommendations:

1. Motion made by Mr. Harvest to go into Executive session to decide board positions. Second by Mrs. Johnson. *Approved unanimously.*

Executive session started at 6:39pm

Executive session ended at 6:49pm

Returned to regular BOD meeting at 6:49pm

2. Motion made by Mr. Peyton to approve the following board positions listed below. Second by Mrs. Johnson. *Approved unanimously.*

President-Barbara Sallard

Vice President- Kevin Peyton

Secretary- Tanya Johnson

Board Member- Johnnie Harvest

IV.

NEXT MEETING: September 28, 2020

V. ADJOURNMENT 6:51 pm