



PERFORMANCE SCHOOL

Date: July 29, 2020
6:00 pm

I. CALL TO ORDER 6:01 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, and Mr. Harvest.
Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, Mrs. McCulloch, Ms. Hoffman, Ms. Pratt, Ms. Cassandra- Teacher representatives, Willard, Ortiz, Jeromin, Danny, Casey Jones, 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-
Motion made by Mrs. Johnson to accept and approve minutes for the meeting held on 29 June 2020. Second by Mr. Willms. *Approved unanimously.*
- B. Upcoming JMCA Activities – Mr. Morin provided sheet
 1. Modified in-person or online option, children attend on-line.
 2. Allocated resources to assist with math.
 3. Literacy and core knowledge, ordering sinks for classrooms, deep cleaning for entire school, safety measures for entering school, temperature checks, lunches in classrooms, gym outside.
 4. Remote learning- using Schoology only, students get WSD3 email, staff comes up with calendar, so student schedules don't overlap.
 5. Mr. Campbell postponed school until August 24, 2020.
- C. Principal's Report-
 1. Personnel issue- discuss in Executive session
 2. Change to calendar

D. Committee reports

1. PTO-N/A

2. SAAC-

a. SAAC met on Tuesday June 21, 2020

b. SAAC discussed three potential reopening plans for JMCA, which subsequently became two reopening plans- Modified in-person and remote learning.

c. The SAAC Committee and JMCA administration both agreed that hybrid is not feasible for our school due to our smaller student population.

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 \$90,377.06 for June 2020. Second by Mr. Willms. *Approved unanimously.*

B. ACT on recent issues not on this agenda

C. Recommendations:

1. Motion made by Mrs. Johnson to go into Executive session to discuss personnel. Second by Mr. Wilms. *Approved unanimously.*

Executive session started at 6:35pm

Executive session ended at 6:45pm

Returned to regular BOD meeting at 6:45pm

2. Motion made by Mr. Harvest on new hiring. Second by Mr. Willms. *Approved unanimously.*

IV. NEXT MEETING: August 31, 2020

V. ADJOURNMENT 6:48 pm