



PERFORMANCE SCHOOL

Date: October 26, 2020  
6:00pm

I. CALL TO ORDER 6:03pm

- 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-excused absent, Mr. Peyton, Mrs. Johnson-excused absent, Mr. Harvest and Mrs. Reed.  
Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, 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 Mr. Harvest to accept and approve minutes for the meeting held on 28 September 2020.  
Second by Mr. Peyton. *Approved unanimously.*
- B. Upcoming JMCA Activities –
  - 1. Friday, October 30, 2020- Online family pick-up day.
  - 2. Friday, October 30, 2020- JMCA Trunk or Treat.
  - 3. Monday, November 02, 2020, Picture retakes.
  - 4. Wednesday, November 04, 2020- Progress report scheduled to go home.
  - 5. November 9-19, 2020- APEX Leadership Fundraiser.
  - 6. Wednesday, November 11, 2020- No students PD day for teachers.
  - 7. November 23-27 Thanksgiving Break.
- C. Principal's Report-
  - 1. We had parent-teacher conferences on October 15 and 16.
    - a. There was some confusion regarding the online families.
    - b. I have requested that Ms. O and Mr. Butler now send weekly newsletters about what they are doing with online families, so I can email the newsletters to online families to keep them up-to-date on what is happening

- c. Also, a class is only quarantined if a student or a person is in close contact with a test positive COVID.
- 2. I attended ALICE Certified Training in Overland Park, KS on October 13, 2020.
  - a. I am now an ALICE Certified Instructor.
  - b. JMCA can run ALICE drills in November 2020.
- 3. On Friday, PTO is sponsoring a Trunk or Treat.
  - a. We have 11 parents willing to sponsor a trunk.
  - b. We have 3 parents willing to work the table.
  - c. We have 6 parents willing to post flies around the neighborhood.
- 4. From November 9-19, 2020, APEX Leadership is conducting a fundraiser at JMCA.
  - a. The fundraiser has daily challenges and culminates in a fund run.
  - b. The deposit was waived for us-instead APEX takes 48% of the profit, and we get 52% of the profit.

D. Committee reports

- 1. PTO-sponsoring Trunk or Treat.
- 2. SAAC-
  - a. We discussed the school beautification project.
  - b. A meeting with Mrs. Smith needs to be scheduled in order to determine what is realistic on school beautification.
  - c. Some ideas might be in violation of the charter.
- 3. DAAC- N/A

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Reed to ratify expenditures of \$114,737.98 for September 2020. Second by Mr. Harvest. *Approved unanimously.*

B. ACT on recent issues not on this agenda- N/A

C. Recommendations:

All teachers have been given a schedule for if we have to move to full remote instruction.

IV. NEXT MEETING: December 14, 2020 @ 6:00pm

V. ADJOURNMENT 6:38pm