



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: January 30, 2017
6:00 p.m.

I. CALL TO ORDER 6:09 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 - Mrs. Jennifer Hartzell, Mrs. Kym Chavez, Mrs. Cindy Hasenbalg, Mr. Mike Compton, Ms. Valerie Holub. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Hennes – Staff representative, Karen Prueett – Staff representative.
- D. 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 relating 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:

- Motion made by Mrs. Chavez to accept and approve minutes for meeting on December 12, 2016 (pending any revisions or changes). Seconded by Mr. Compton. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

- 01/30 BAAC 4:15pm
- 01/30 Board of Directors 6:00pm
- 02/02 District Spelling Bee
- 02/02-02/03 Dr. S out
- 02/07 Midquarters go home
- 02/07 Open House 6:00pm
- 02/13 Kindergarten Lottery
- 02/13 Chick-fil-A Night
- 02/14 Red, White, and Pink Theme Day
- 02/14 Domino's night
- 02/16 PTO 6:00pm
- 02/17&02/20 Presidents Day Weekend-No School
- 02/27 BAAC 4:15
- 02/27 Board of Directors 6:00pm

C. Principal's Report:

1. Update on Request for Reconsideration:
 - a) Request was denied
 - b) Applying for grant to get assistance in school improvements
2. Presentation on ALICE training.
3. Received item : 2017-2018 and 2018-2019 school calendars to be voted on in February
4. Kindergarten lottery – We have 27 applications so far.

D. Committee Reports

1. BAAC/Marketing:
 - a. Chipotle Night – raised \$839
 - b. Possible family movie night – PTO requested to take over this event
 - c. Planning for next year – spirit wear, fall fundraiser, Fund Run
 - d. Grants committee formed
2. PTO:
 - a. Movie Night
 - b. Spring Fling – March 17
 - c. Planning for spring fundraising
 - d. Next PTO meeting is January 19th.
3. DAAC:
 - a. January meeting cancelled due to weather; next meeting is scheduled for February 2nd

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$102,633.61 for the month of December 2016. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell for the Board to approve the revised budget for 2016/2017 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

B. ACT ON Any Recent Issues not on this agenda:

- Motion by Mrs. Hartzell that the Board of Directors approve Recommendation 1 for Dr. S to apply for a Turnaround School Leadership Program grant through CDE. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell that the Board of Directors approve Recommendation 2 to implement the ALICE program of active shooter training. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell to enter into Executive Session to discuss personnel issues (C.R.S. 24-6-402(4)(f) Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Went into Executive Session at 6:55pm
- Returned to Public Regular session at 7:45pm.

IV. NEXT MEETING: February 27, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 7:46 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: February 27, 2017
6:00 p.m.

I. CALL TO ORDER 6:09 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 - Mrs. Kym Chavez, Mrs. Cindy Hasenbalg, Mr. Mike Compton, Ms. Valerie Holub. Let the record show that Mrs. Jennifer Hartzell has an excused absence. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Henet- Staff representative, Karen Pruett – Staff representative.
- D. 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 relating 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:

- Motion made by Mrs. Chavez to accept and approve minutes for meeting on January 30, 2017(pending any revisions or changes). Seconded by Ms. Holub. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

- 03/02 Seuss Day – Theme day & assembly
- 03/08 Class Pictures
- 03/13 Grades 1-6 lottery
- 03/14 & 03/16 Kindergarten orientation meetings
- 03/15 End of Quarter
- 03/16 PTO
- 03/17 Spring Fling 6-8pm
- 03/20 BAAC Meeting 4:15pm
- 03/20 Board of Director Meeting 6:00pm
- 03/21-23 5th & 6th PARCC Testing
- 03/22 3rd quarter assembly
- 03/24 Fund Run
- 03/27-31 Spring Break

C. Principal's Report:

1. CDE School Leadership Development Grant
 - a) Applied for grant to get assistance in school improvement
 - b) Requested about \$75,000
2. Professional Development
 - a) Peer observations
 - b) Working on interventions and technology
3. New intervention program
 - a) Looking at STAR Math and Reading for next year to replace MAP
4. District Levy and Bond Issue
5. Enrollment update
 - a) Numbers
 - b) 7th grade survey
6. Colorado League of Charter Schools email

D. Committee Reports

1. BAAC/Marketing:
 - a. Read-A-Thon has gone very well, we have raised over \$2800.00
 - b. Working on Fund Run taking place on March 24th
 - c. Setting up McTeacher Night
 - d. Formed By-law and Grant committees
2. PTO:
 - a. Spring Fling – March 17th
 - b. Braided Bread and Popcorn fundraiser begins April 3rd
 - c. Next PTO meeting is March 16th.
3. DAAC:
 - a. Meeting took place at King Elementary students presented the robotics program
 - b. Next meeting at Widefield High School and exploring the Peyton Woods Program on Thursday March 2nd, 2017
 - c. Widefield Parks and Recreation will be holding their Spring Cleaning event on March 25th, 2017
 - d. Cinderella Musical through Widefield Parks and Recreation will be presented on March 2nd, 3rd, and 4th

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Chavez for the Board to ratify expenditures of \$110,604.01 for the month of January 2017. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell for the Board to approve the revised budget for 2016/2017 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

B. ACT ON Any Recent Issues not on this agenda:

- Motion by Mr. Compton that the Board of Directors approve Recommendation 1 to approve the proposed school calendars for 2017-2018 and 2018-2019 school years. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- Motion by Mr. Compton that the Board of Directors approve Recommendation 2 making Thursday, May 18, 2017 board Election Day. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

IV. NEXT MEETING: March 20, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:41 pm



PERFORMANCE SCHOOL
 2010
 2011
 2012
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Date: March 20, 2017
 6:00 p.m.

I. CALL TO ORDER 5:58 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 - Mrs. Kym Chavez, Mrs. Cindy Hasenbalg, Mrs. Jennifer Hartzell, Ms. Valerie Holub. Let the record show that Mr. Mike Compton has an excused absence. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Hennet- Staff representative, Karen Pruettt – Staff representative.
- D. 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 relating 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:
 - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on February 27, 2017(pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 03/21-23 5th & 6th PARCC Testing
 - 03/24 Fund Run
 - 03/27-31 Spring Break
 - 04/03 PTO Fundraiser begins (popcorn & braided bread)
 - 04/05-28 PARCC & CMAS testing
 - 04/11 Domino's
 - 04/13 McTeacher Night
 - 04/17-28 MAP and DIBELS benchmark testing
 - 04/24 Board of Director Meeting 6:00pm
- C. Principal's Report:
 - 1. CDE School Leadership Development Grant
 - a) Grant approved after two amendments are made
 - 2. Hiring update
 - 3. Enrollment update

Grade	Number	Sections
K	41	2
1	32	2
2	25	2
3	18	1
4	27	2

5	22	1
6	11	.5
7	8	.5
Total	184	11
FTE	163.5	

D. Committee Reports

1. BAAC/Marketing:
 - a. Working on Fund Run
 - b. Working on McTeacher Night
2. PTO:
 - a. Spring Fling – Successful turnout
 - b. Braided Bread and Popcorn fundraiser begins April 3rd through April 19th with a delivery date of May 4th
3. DAAC:
 - a. Overview of the Districts Woods Program

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
 - Motion by Mrs. Hartzell for the Board to ratify expenditures of \$98,081.07 for the month of February 2017. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- B. ACT ON Any Recent Issues not on this agenda:
 - Motion by Mrs. Hartzell that the Board of Directors approve the hiring of Kyle Morin as a classroom teacher for the 2017-2018 school year. Seconded by Ms. Holub. *Approved by unanimous vote.*
 - Motion by Mrs. Hartzell that the Board of Directors approve the renewal of teaching contracts for the 2017-2018 school year for teachers A – F. Seconded by Ms. Holub. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell that the Board approve renewal of the contract for Dr. Anne Shearer-Shineman for the 2017-2018 school year. Seconded by Ms. Holub. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell that the Board approve renewal of the contract for Donna Smith for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion by Mrs. Hartzell to enter into Executive Session to discuss personnel matters (C.R.S. 24-6-402(4)(f), and student matters (C.R.S. 24-6-402(4)(h)). Seconded by Ms. Holub. *Approved by unanimous vote.*
 - Went into Executive Session at 6:18pm
 - Returned to Public Regular session at 6:37pm.
 - Motion made by Mrs. Hartzell for the Board to approve the nonrenewal of family A due to contract for success violations. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

IV. NEXT MEETING: April 24, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:38 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: April 24, 2017
6:00 p.m.

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 - Mrs. Kym Chavez, Mrs. Cindy Hasenbalg, Mrs. Jennifer Hartzell, Ms. Valerie Holub Mr. Mike Compton. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith-Business Manager, Stephanie Hennemet- Staff representative, Karen Pruett – Staff representative.
- D. 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 relating 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:
 - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on March 20, 2017(pending any revisions or changes). Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 04/24-28 Last week of PARCC Testing
 - 04/26 Midquarter
 - 04/27 Skate City 5-7pm
 - 04/28 Midquarters go home
 - 04/28 Fund Run
 - 05/01 May Day – No School
 - 05/09 Domino's Night
 - 05/10 READ and retention conferences
 - 05/11 First grade Fable Play 6:00
 - 05/18 Board elections
 - 05/22 Board meeting
 - 05/24 Kinder promotion
 - 05/24 Awards Day
 - 05/25 Field Day (early release at 11:30)
 - 05/26 Last day for teachers
- C. Principal's Report:
 1. Hiring update – As of this date we have two new teachers to hire. Additional interviews will be taking place next week after testing.
 2. Board election update – Applications became available on April 19 and are due back by May 12, 2017.
- D. Committee Reports
 1. BAAC/Marketing:
 - a) Working on Fund Run
 - b) Continuing to work with Mr. Shook to obtain donations for playground improvements which may take place this summer.

- c) Holiday market will be held on November 4, 2017
 - d) We have decided to purchase a piece of playground equipment.
 - e) Working on attaining a new Spirit Wear supplier for next year.
 - f) There will be no meeting in May, meetings will resume next school year.
2. PTO:
- a) May 4th is the delivery date for braided breads and popcorn fundraiser.
 - b) PTO will be providing an appreciation lunch for the School Staff on Wednesday April 26th
 - c) Skate City on Thursday April 27th
 - d) PTO elections will be held May 18th, 2017
3. DAAC:
- a) Meeting at Mesa Ridge –presented the district automotive, culinary, business and fine arts programs.
 - b) Mesa Ridge will be adding a Teacher Cadet program, a program that has already been implemented at Widefield.
 - c) Parks and Rec department held a recycle event that required slotted times for drop off – participation was low. Looking at revamping the process for next year.
4. Other: Long Range Planning Committee
- a) James Irwin will be putting in an application for a charter in the district.
 - b) WIN (Widefield Information Network) would benefit from having a JMCA volunteer representative.

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$105,288.83 for the month of March 2017. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- B. ACT ON Any Recent Issues not on this agenda:
- Motion by Mrs. Hartzell that the Board of Directors approve changes in the uniform due to issues with Dennis and French Toast. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
 - Motion by Mrs. Hartzell that the Board of Directors approve the hiring of Da’Lisa Hatcher as a classroom teacher for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell that the Board approve the hiring of Shannon Reachard as a classroom teacher for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell that the Board approve the resignation of Teacher A. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion by Mrs. Hartzell to approve the renewal of contracts for Teachers B and C for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell for the Board to approve that new board members be requested to attend the Board Fundamentals workshop offered by the CDE. Seconded by Mrs. Chavez. *Approved by unanimous vote.*

IV. NEXT MEETING: May 22, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:55 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: May 22, 2017
6:00 p.m.

I. CALL TO ORDER 6:14 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 - Mrs. Kym Chavez, Mrs. Cindy Hasenbalg, Mrs. Jennifer Hartzell, Mr. Mike Compton. Additional attendees: Dr. Anne Shearer-Shineman – Principal, Donna Smith- Business Manager, Stephanie Hennem- Staff representative, Karen Pruett – Staff representative. Let the record show: Ms. Valerie Holub excused tardy @6:18pm
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECURRENT

- A. Approval of Minutes:
 - Motion made by Mr. Compton to accept and approve minutes for meeting on April 24, 2017(pending any revisions or changes). Seconded by Mrs. Hartzell. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 05/24 Kinder promotion
 - 05/24 Awards Day 9:15am
 - 05/25 Field Day (early release 11:30)
 - 05/26 Last day for Teaching Staff
- C. Principal's Report:
 - 1. Hiring update – As of this date we have two new teachers to hire.
 - 2. Uniform update –We are using Land's End as our uniform company. We have reviewed items sent to us for inspection and they have created our crest. We will allow students to continue wearing previously approved items during a transition period.
 - A. Changes –
 - 1. All students will wear V-neck sweaters with pockets.
 - 2. Girls in grades 5-7 will wear plaid skirts with bike shorts, their white shirts will be oxfords, like the boys.
 - 3. In 2018-2019, all students in grades 5-7 will wear long ties, or all students will.
 - 4. We are adding new pant and skort styles from Land's End.
 - 5. All new sweaters are to be purchased from Land's End because the color of the new Dennis sweaters is not the same as what we had in the past.
- D. Committee Reports
 - 1. BAAC/Marketing:
 - a) Continue building playground

2. PTO:
 - a) Done for the school year.
 - b) Elections have been postponed to happen at the beginning of the 2017/2018 school year.
3. DAAC:
 - a) District financials discussed
 - b) Campaign – Mill Levy & Bond
 - c) Update on Charter application
 - d) Community Center – Summer Sports registrations
4. Other: Long Range Planning Committee
 - a) Completed work for the current phase ahead of schedule
 - b) Grant committee – Colorado tech grant for teachers up to \$1500.00

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
 - April 2017 Financials will be presented to the BOD at the June 2017 meeting
- B. ACT ON Any Recent Issues not on this agenda:
 - Motion by Mrs. Hartzell that the Board of Directors approve the hiring of Barbara Newsom as a classroom teacher for the 2017-2018 school year. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell that the Board approve the hiring of Marcus Casarez as a classroom teacher for the 2017-2018 school year. Seconded by Mr. Compton. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell that the Board approve the resignation of Teacher A and B. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion made by Mrs. Hartzell to approve the election of new BOD members. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Motion by Mrs. Hartzell to enter into Executive Session to discuss personnel matters (C.R.S. 24-6-402(4)(f)). Seconded by Mr. Compton. *Approved by unanimous vote.*
 - Went into Executive Session at 6:56pm
 - Returned to Public Regular session at 7:44pm.
 - Motion made by Mr. Compton for the Board to appoint Rachel Dettner to one of the vacant seats to serve the remainder one year term. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
 - Let the record show that the following positions have been assigned:
 - President – Linda Hedgeman
 - Vice President – Kevin Peyton
 - Secretary – Christina Hildebrand
 - Reminder of board training for new board members:

Board Fundamentals

Friday, June 2, 2017

9:00am – 2:00pm

Community First Foundation

5855 Wadsworth Bypass A

Arvada, CO 80003

Register by 8:00 a.m. on Thursday, June 1, 2017

IV. NEXT MEETING: June 26, 2017 at 6:00 pm BOD meeting

V. ADJOURNMENT 7:46 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: June 26, 2017
6:00 pm

I. CALL TO ORDER 6:14pm

- 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. Peyton, Ms. Hildebrand, Ms. Dettner, Ms. Hedgeman excused absence. Additional attendees, Donna Smith- Business Manager
- d. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECURRENT

- a. Approval of Minutes;
-Motion made by Mr. Peyton to accept and approved minutes for meetings on May 22, 2017 (pending any revisions or changes). Second by Ms. Dettner. *Approved by unanimous vote.*
- b. Upcoming JMCA Activities
-Playground Community Build 8-9 July 2017
- c. Principal's Report
 - i. CDE Leadership grant has two teachers attending in June 2017
 - ii. Reading is going to CKLA curriculum for all new materials.

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Mr. Peyton to ratify the expenditures for April 2017. Second by Ms. Dettner. *Approved unanimously*
 - ii. Motion made by Mr. Peyton to ratify the expenditures for May 2017. Second by Ms. Hildebrand. *Approved unanimously*
 - iii. Motion made by Mr. Peyton to approve the budget for the 2017/2018 school year. Second by Ms. Hildebrand. *Approved unanimously*
- b. ACT ON Any Recent Issues not on the agenda:
 - i. Motion made my Mr. Peyton to hire Alexandra Brandherm as a classroom teacher for the 2017-2018 school year. Second by Ms. Hildebrand. *Approved by unanimous vote.*

IV. NEXT MEETING: July 24, 2017 at 6pm BOD meeting

V. ADJOURNMENT 6:50 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: July 24, 2017
6:00 pm

I. CALL TO ORDER 6:06pm

- 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- Ms Hedgeman, Mr Peyton, and Ms Hildebrand. Ms Dettner-excused absence. Additional attendees, Dr S – Principal and Donna Smith- Business Manager
- d. 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 of 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 relation 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;
-Motion made by Ms Hedgeman to accept and approved minutes for meeting on June 26, 2017 (pending any revisions or changes). Second by Ms. Hildebrand. *Approved by unanimous vote.*
- b. Upcoming JMCA Activities
 - i. 27 July through 28 July is new teacher orientation
 - ii. 31 July Teachers Return
 - iii. 3 August New Family Orientation 6:00pm
 - iv. 7 August First Day of School for Grades 1-7
 - v. 7 August through 8 August Kinder testing
 - vi. 3 August through 14 August Spirit Wear sale (pending outstanding questions to company)
 - vii. 22 August through 31 August 2017 MAP & DIBELS benchmark testing
 - viii. 17 August PTO Chili Cook off
 - ix. 18 August No school for students, teacher workday
 - x. 24 August Meet the Teacher Night, 6pm
 - xi. 28 August BAAC 4:15
 - xii. 28 August Board 6pm
- c. Principal's Report
 - i. District Principals Meeting was held 21 July 2014
 1. 2017-2018 School year budget will include \$500 for Gifted and Talented. The school should receive the READ money amount in the next week.
 2. JMCA will be included in the District Robotics competitions this year. The district is planning four "build" days to help the groups prepare for the competitions. The district does offer coding, but JMCA decided last year that it was not something they wanted to participate in.
 3. JMCA is continuing its pursuit into giving the higher grades the ability to participate in the junior high competitions as well as the sports programs.
 4. The district is holding a walk on October 14th to encourage voters to vote in the bond elections. Mail-in ballots will be received on October 16h.

5. JMCA has Mrs Pratt and Mrs Stauring back for special education. There is also a new nurse. JMCA is excited to announce they will receive new services from Carrie Wirt in social work and behavior issues.
 6. Several finances were discussed at the District Principle meeting and advice was given. Principles were warned not to use fundraising activities such as “Go Fund Me”
- ii. 2016 PARCC Testes
 1. The State Plans to provide PARCC results data to districts the week of 24 July 2017. The information will be embargoed until 17 August 2017
 - iii. Looking Ahead
 1. We will continue our work on school improvements with focus on teacher development, enhanced interventions and fidelity of those interventions.
 2. We will have a room reserved for teachers that will be used for meetings, professional development and team work.
 3. This year JMCA will have three sections of kindergarten, two sections of 1st grade and one section of each of the other grades. The exception is a combination 6th and 7th grade class.
 4. JMCA is implementing two new literacy programs this year. The first is Core Knowledge Language Arts (CKLA) for grades 1-4. The second is Zoo Phonics for kindergarten. These replace the Imagine It! program which is no longer available. One of our new teachers has experience with
- d. Committee Reports
 - i. PTO- Did not meet
 - ii. BAAC
 1. The new playground structure is in. The ground still has to be prepared for the mulch and border. We will continue to add improvements this fall.
 2. Additional playground mulching and cement work is on hold.
 - iii. DAAC- Did not meet
 - iv. Other- N/A

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Ms Hedgeman to ratify the expenditures for June 2017. Second by Ms Hildebrand. *Approved unanimously*
- b. ACT ON Any Recent Issues not on the agenda:
 - i. Motion made by Ms Hedgeman to hire Brook DeFreese as a teacher for the 2017-2018 school year. Second by Mr Peyton. *Approved by unanimous vote.*
 - ii. Motion made by Ms Hedgeman recommend the Board denote the office bulletin board as the official posting place for notice of their meetings. *Disapproved by unanimous vote*
 - iii. Motion made by Ms Hedgeman to denote the window near Ms Kay’s (First Desk as you walk into the building) desk as the official posting place for notice of their meetings. *Approved by unanimous vote.*

IV. NEXT MEETING: August 28, 2017, 2017 at 6pm BOD meeting

V. ADJOURNMENT 6:54 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: August 28, 2017
6:00 pm

I. CALL TO ORDER 6:15pm

- 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- Ms. Hedgeman, Mr. Peyton, and Ms. Hildebrand, Ms. Dettner and Mr. Lopez- Additional attendees, Dr. S – Principal, Ms. Smith- Business Manager and Ms. Hatcher- teacher representative
- d. 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 of 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 relation 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;
-Motion made by Ms. Hedgeman to accept and approved minutes for meetings on July 14, 2017 (pending any revisions or changes). Second by Mr. Peyton. *Approved by unanimous vote.*
- b. Upcoming JMCA Activities
 - i. 9/1 and 9/4 No School
 - ii. 9/8 FundRun
 - iii. 9/20 No School/Teacher Work Day
 - iv. 9/21 PTO Meeting
 - v. 9/25 Board meeting
- c. Principal's Report
 - i. Professional Development
 1. The new teachers that started for the 2017/2018 school year and two full days of orientation prior to teacher academy week. Mrs. Boden and Mrs. McCullough led the training.
 2. We continued with more training during the academy led by our leadership team. The team consist for Dr. S, Mr. Butler, Mrs. McCullough and Mrs. Boden
 3. The leadership team development a PD calendar for the first quarter and will map out the next quarter later. By having a road map we ensure that we get done what needs to be done.
 4. We created rubrics for "look fors" to use as part of the teacher improvement process.
 - ii. 2016 PARCC Testes
 1. JMCA grew leaps and bounds for the 2016/2017 school year tests.
 2. JMCA is rated as a Performance school for the yearly rating
- d. Committee reports
 - i. PTO- Had a chili cook-off but no formal meeting.
 - ii. BAAC
 1. There is a FundRun scheduled September 8th.
 2. Developed goals for the year
 3. Made a grants committee and publicity committee

- 4. Continuing to work on Phase II of playground, including fundraising
- iii. DAAC- Did not meet
- iv. Other –N/A

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Deferred to September meeting
- b. ACT ON Any Recent Issues not on the agenda:
 - i. Motion made by Ms. Hedgeman to appoint Mr. Lopez to the board. Second by Mrs. Dettner. *Approved by unanimous vote.*
 - ii. Motion made by Ms. Hedgeman to change the school calendar to extend winter break by three days. Second by Ms. Dettner. *Approved by unanimous vote*
 - iii. Motion made by Ms. Hedgeman to hire Ms. Lindamood Smith as a teacher for the 2017-2018 school year. Second made by Mr. Peyton. *Approved by unanimous vote.*

IV. RECEIVED ITEMS

- a. The board received an updated budget for the 2017-2018 school year.

V. ITEMS NOT ON THE AGENDA

- a. Board assigned committees
 - i. EAC: Mr. Peyton
 - ii. Building: Ms. Hedgeman and Mr. Peyton
 - iii. DAAC: Ms. Hedgeman
 - iv. BAAC: Ms. Hedgeman
 - v. PTO: Ms. Hildebrand
 - vi. Finance: Mr. Lopez and Ms. Dettner
 - vii. Strategic Planning: All Board Members
 - viii. Policy: Ms. Dettner and Mr. Lopez
- b. JMCA will have Charter school Board training lead by Ms. Hedgeman and Ms. Dettner on 9 September 2017 at 09300 at JMCA

VI. NEXT MEETING: 25 September, 2017 at 6pm

VII. ADJOURNMENT 7:00 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: September 25, 2017
6:00 pm

I. CALL TO ORDER 6:02pm

- 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- Ms Hedgeman, Mr Peyton, Ms Hildebrand, Ms Dettner and Mr Lopez (excused absent)- Additional attendees, Dr S – Principal, Ms Smith- Business Manager and Ms Hatcher- teacher representative
- d. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECURRENT

- a. Approval of Minutes;
 - Motion made by Ms Hedgeman to accept and approve minutes for the meeting held on 28 August (pending any revisions or changes). Second by Mr Peyton Approved by unanimous vote.
- b. Upcoming JMCA Activities
 - i. 9/27/17 Picture Day
 - ii. 9/29/17 Kick off of Fall Fundraiser
 - iii. 10/6/17 End of 1st Quarter
 - iv. 10/7/17 Community Parade
 - v. 10/9/17 through 10/13/17 no school
 - vi. 10/11/17 Teacher workday
 - vii. 10/12/17 and 10/13/17 Parent Teacher Conferences
 - viii. 10/19/17 Next PTO Meeting
- c. Principal's Report
 - i. Work on the School Vision
 - ii. 10 Truths we should not ignore
 - iii. Will no longer be grading 1st and 2nd grade
 - iv. Received Accreditation from the district 9/25/17
 - v. Continuing to teach the kids how to test and have them familiar with computers. JMCA does not teach to the Standardized tests.
- d. Committee reports
 - i. PTO
 - 1. Fall Fest Committee will start 10/5/17
 - 2. Fall Fest tentatively scheduled for 10/27/17 but will possibly be moved to November
 - 3. New PTO committee was voted in during the 9/21/17 meeting
 - ii. BAAC
 - 1. Fund Run brought in \$1965.00 to the school

- a. 2nd Grade was the winning grade
 - b. 6 Grand Prize winners
 - c. There is a list for the kids who went above \$100
2. November 7th will be Chick Fil A Night
3. December 5th will be Chipotle Night
4. December 10th Cow Calendars go on sale
5. JMCA will do the Fill a Bag fundraiser through Arc
6. There will be another Spirit Wear drive during parent teacher conferences
7. Grant Committee will meet 9/28/17
- iii. DAAC
 1. Next Meeting will be 10/5/17 at the MILL
 2. Student Count will show a huge turnover in students while keeping the total number of children in the district about the same.
 3. Next WIN (Widefield Information Network) meeting will be held 9/28/17 at Mesa Ridge High School
 4. January every school in the district will have their improvement plan reviewed
- iv. LRP (Long range Planning)
 1. Shifting neighborhoods are becoming hard on transportation
 2. Transportation in the district is having a personnel shortage

III. ITEMS NOT ON THE AGENDA

- a. October Count will be 10/2/17
- b. Board Fundraising
 - i. Father Daughter Dance tentatively scheduled for 2/10/18 or 2/16/18
 1. Subcommittee will be formed after winter break

IV. NEXT MEETING: 30 October, 2017 at 6pm

V. ADJOURNMENT 6:45 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: October 30, 2017
6:00 pm

I. CALL TO ORDER 6:15pm

- 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- Ms Hedgeman, Mr Peyton, Ms Hildebrand, Ms Dettner and Mr Lopez - Additional attendees, Dr S – Principal, Ms Smith- Business Manager and Ms Hatcher- teacher representative
- d. 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 of 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 relation 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;
- Motion made by Ms Hedgeman to accept and approve minutes for the meeting held on 25 September (pending any revisions or changes). Second by Ms Dettner. Approved by unanimous vote.
- b. Upcoming JMCA Activities
 - i. 10/30/17 Literacy reports go home
 - ii. 10/30/17 Board work session for Strategic Planning
 - iii. 10/31/17 Literacy Character Day
 - iv. 10/31/17 ALICE drill
 - v. 11/3/17 PTO Fall Fest 6-8 pm
 - vi. 11/7/17 Chick fil A night 5-8pm
 - vii. 11/8/17 Picture retakes
 - viii. 11/10/17 No School, Veterans Day
 - ix. 11/16/17 PTO 6pm
 - x. 11/17/17 Fundraiser Delivery
 - xi. 11/20/17-11/24/17 No School, Thanksgiving Break
 - xii. 11/27/17 BAAC 4pm
- c. Principal's Report
 - i. Professional Development
 1. JMCA is focusing on giving students feedback and best practice for project based instruction
 2. Tension charts for two areas have been created as action plans for these. These show where they are now and where they want to be with the steps in between
- d. Committee reports
 - i. PTO
 1. Fall Fest 11/3/17
 - ii. BAAC/Marketing
 1. No meeting held in October

2. November 7th will be Chick Fil A Night
 3. December 5th will be Chipotle Night
 4. Cow Calendars are selling quickly and will sell out soon
 5. Sprinkler System is in and the company will return on Nov 10 to connect it to the JMCA water supply
 6. JMCA has three new trees, two have been planted in the back and one will go in the front
 7. One teacher has received grant money!!!!
 8. Multiple media releases have gone out from the school
- iii. DAAC
1. Last meeting was held at the MILL. Gave committee an opportunity to see what the building was like and talk with students on what they were learning.
- iv. LRP (Long range Planning)
1. Next meeting will be held after the vote (3A/3B) to determine the path forward.

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
- i. Motion made by Ms Hildebrand to ratify the expenditures for August 2017. Second by Ms Hedgeman. *Approved unanimously*
 - ii. Motion made by Ms Hedgeman to ratify the expenditures for September 2017. Second by Mr Peyton. *Approved unanimously*

IV. ITEMS NOT ON THE AGENDA

- a. Santa's Workshop
- i. Ms Hedgeman and Ms Dettner will head up the Santa's Workshop for 2017
 - ii. Santa's workshop to be held 12/6/17, 12/7/17, 12/9/17 and 12/11/17
- b. Father Daughter Dance
- i. Notification of a sub committee will go out in December
 - ii. Ms Hedgeman and Ms Dettner will meet to work on outline to start the committee
 - iii. Tentative date of 2/10/17 from 5-7 at JCMA
- c. Board Fundraising
- i. Father Daughter Dance tentatively scheduled for 2/10/18 or 2/16/18
 1. Subcommittee will be formed after winter break

V. NEXT MEETING: 27 November 2017 at 6pm

VI. ADJOURNMENT 7:00 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: November 27, 2017
6:00 pm

I. CALL TO ORDER 6:05pm

- 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- Ms Hedgeman, Mr Peyton, Ms Hildebrand, Ms Dettner and Mr Lopez - Additional attendees, Dr S – Principal, Ms Smith- Business Manager and Ms Hatcher- teacher representative
- d. 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 of 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 relation 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;
- Motion made by Ms Hedgeman to accept and approve minutes for the meeting held on 30 October 2017.
Second by Ms Dettner. *Approved unanimously*

- b. Upcoming JMCA Activities
 - i. 12/4/17 Literacy reports go Home
 - ii. 12/5 Skate City 4:00-6:00pm
 - iii. 12/5 Chipotle Night 5:00-7:00 pm
 - iv. 12/14 PTO 6:00 pm
 - v. 12/19 Winter Wonderland: A showcase of student talent 6:00 pm
 - vi. 12/18 Board works session 5:30 pm (Strategic Planning)
 - vii. 12/18 Board Meeting 6:00 pm
 - viii. Winter Break 12/22-1/8
 1. Teachers return 1/8
 2. Students return 1/9

- c. Principal's Report
 - i. Professional Development
 1. Teachers continuing to work on project-based learning
 2. ALICE drill was held at the school and the reports were very positive.
 - a. Next training will be Counter
 - ii. Finance Meeting with the district
 1. Bond and Levy Passed!!
 2. JMCA will received \$25,000 for the school from the bond
 3. The bond will pay for a new fire security system
 4. District 3 anticipates that JMCA will receive an additional \$40,000 (approximately) in the new levy money beginning in 2018

- d. Committee reports
 - i. PTO

1. Skate City is coming up on 12/5
 2. Candy Grams 11/28 through 12/15
 - a. Delivery 12/21
 3. Next meeting 12/14
- ii. BAAC/Marketing
1. No meeting will be held in December
 2. Chipotle night 12/5
 3. Cow Calendar fundraiser paid for the new signs
 4. The grants committee has already started submitting grants and continues to look for new opportunities for the school
 5. BAAC will hold a bake sale during Winter Wonderland
 6. Collection for the ARC will start 18 Dec
- iii. DAAC
1. Ms Hedgeman briefed the DAAC about the upcoming Daddy/Daughter Dance.
- iv. LRP (Long range Planning)
1. Reviewed the plans for the new school for Lorson ranch
- e. Other
- i. Daddy Daughter Dance Committee will meet 12/11 at 6pm
 1. Dance will be 2/10/18 from 5-7pm

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Ms Hildebrand to ratify the expenditures for October 2017. Second by Mr Peyton.
Approved unanimously

IV. ITEMS NOT ON THE AGENDA

- a. The Board received the Independent Auditors report for JMCA year ended June 30, 2017.
- b. Motion was made by Ms Hedgemen to go into executi session. Second by Mr Peyton. *Approved unanimously*
 - i. The Board went into executive session at 6:44 pm, came out of Executive session 6:49pm
- c. Motion was made by Ms Hedgeman for salary adjustments for December. Second by Mr Peyton. *Approved Unanimously*

V. NEXT MEETING: 18 December at 6pm

VI. ADJOURNMENT 6:50 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: December 18, 2017
6:00 pm

I. CALL TO ORDER 6:07pm

- 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- Ms Hedgeman, Mr Peyton, Ms Hildebrand, Ms Dettner, Mr Lopez was unexcused absent-
Additional attendees, Dr S – Principal
- d. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECURRENT

- a. Approval of Minutes;
- Motion made by Ms Hedgeman to accept and approve minutes for the meeting held on 30 October 2017.
Second by Ms Dettner. *Approved unanimously*
- b. Upcoming JMCA Activities
 - i. 12/19 Winter Wonderland
 - ii. Winter Break 12/22-1/8
 1. Teachers return 1/8
 2. Students return 1/9
 - iii. Report Cards go home 1/11
- c. Principal's Report
 1. Damage
 - a. Possible Water Leak: JMCA looking into increased cost of water and working to determine if there is a leak.
 - b. Server Room: When the construction company working across the street from JMCA blasted a Communications line, and in doing so, blasted mud in the server room of JMCA
 - i. The company called in to assess the damage stated it was a CAT3 Water contamination and estimated the damage and clean to up to be around \$296,000
 1. JMCA is looking for additional estimates.
 2. This damage will be covered by the Construction companies insurance
 - c. Possible Mold under the School
 - i. The company that assessed the damage from the COM line blow out found possible mold under the school. District personnel came in and did not find mold. JMCA is looking for a third opinion.
 - d. Committee reports

- i. PTO
 - 1. Spring Fundraiser in March (Braided Bread and Popcorn)
 - 2. Spring Fling date is TBD
 - 3. Next meeting 1/18
- ii. BAAC/Marketing
 - 1. No meeting held in December
- iii. DAAC
 - 1. Reviewed school improvement plans for the District

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. This was postponed until January

IV. ITEMS NOT ON THE AGENDA

- a. None

V. NEXT MEETING: 29 January 2017

VI. ADJOURNMENT 6:44 pm