



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: January 29, 2018
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 and Mr Lopez - Additional attendees, 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. 1/29 and 1/30 Dr S in San Diego with Catapult
 - ii. 1/31 Grade 4-7 Spelling Bee
 - iii. 2/1 WSD3 Spelling bee
 - iv. 2/5 Literacy reports go home
 - v. 2/10 Daddy Daughter Dance
 - vi. 2/14 Kindergarten Lottery
 - vii. 2/15 PTO
 - viii. 2/16-2/19 No School
 - ix. 2/26 BAAC and Board Meetings
- c. Principal's Report
 - i. Bond/Levy Update: JMCA has received the guideless for making recommendations for the \$31K we will receive from the bond. Dr S will solicit ideas from the staff, students and parents. A committee has to be formed to oversee the use of the funds, those ides will then be presented to that committee for final determination. The funds are a one time amount and is meant to be used in a way that will directly impacts students. So far, Dr has a Think and Make space idea, technology and robotics.
 - ii. Professional Development: JMCA is adding to their work on project-based instructions by learning methods for infusing art into the curriculum. This takes out work to an even higher level and is, as always, based in research. Teachers are being observed teaching a project-based unit this quarter. Afterwards, we ill determine which teachers need more assistance in how to do project based instructions. All teachers should have it down by the end of the year.
 - iii. Catapult: While in San Diego, Dr S. will be visiting several schools that also do project-based learning and that are innovative. She is looking forward to bringing back ideas to use at JMCA.
- d. Committee reports

- i. PTO
 - 1. Spring Fundraiser in March (Braided Bread and Popcorn)
 - 2. Spring Fling has been cancelled due to lack of volunteers at Fall Fest.
 - 3. PTO will hold a Movie Night March 2nd
- ii. BAAC/Marketing
 - 1. Read-a-thon February 20th through March 2nd
 - a. Funds raised will go to:
 - i. Re Sodding field
 - ii. Soccer Goals
 - iii. Basketball court
- iii. DAAC
 - 1. District has hired an independent contract to do a SWAT Analysis of the District.
- iv. LRP: Turned over to the contractor for the new building.

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Mr Petyon to ratify the expenditures for November 2017. Second by Ms Dettner.
Approved unanimously
 - ii. Motion made by Ms Hedgeman to ratify the expenditures for December 2017. Second by Mr Lopez.
Approved unanimously
 - iii. Motion made by Ms Hedgeman to approve the budget for the 2017/2018 school year. Second by Mr Lopez.
Approved unanimously
 - iv.

IV. ITEMS NOT ON THE AGENDA

- a. Flood
 - i. The crawl space under JMCA is wet, insurance is working to determine the cause of the water. WSD3 has worked with the school and have sent people to inspect it.
- b. Server Room
 - i. The insurance company for the contract that did the damage is asking for additional quotes to repair the damage. Ms Smith has received all three quotes and is in the process of submitting them to the insurance company.
- c. Daddy Daughter Dance
 - i. Discussed what volunteers as well as supplies the school needs. Board member volunteered to show up at Carpool to help recruit volunteers
 - ii. Appointed Mr Lopez as the Crisis manager during the event
 - iii. Ms Smith to look at the cost of hiring the night custodian to help clean after the event.

V. NEXT MEETING: 26 February 2018

VI. ADJOURNMENT 7:58 pm

JAMES MADISON CHARTER ACADEMY • 660 SYRACUSE ST., COLORADO SPRINGS, CO 80911
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PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: February 26, 2018
6:00 pm

I. CALL TO ORDER 6:00pm

- 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, and Mr. Lopez. Ms. Dettner was excused absent- 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 Mr Peyton. *Approved unanimously*
- b. Upcoming JMCA Activities
 - i. 2/27 and 2/28 Dr. S in Denver for Catapult
 - ii. 2/27 Ms. McCulloch and Ms. Boden attending workshop on “Depth and Complexity”
 - iii. 3/2 Dr. Seuss Day
 - iv. 3/2 PTO Family Movie Night
 - v. 3/7 Class Pictures
 - vi. 3/9 End of 3rd Quarter
 - vii. 3/15 Report Cards go home
 - viii. 3/19 PTO at 6:30
 - ix. 3/19 through 3/23 Spring Break
 - x. 3/26 BAAC and Board
 - xi. April CMAS testing
- c. Principal’s Report
 - i. Bond/Levy Update: The District Bond committee has approved to fund the JMCA parking lot resurfacing project, JMCA currently working to get estimates.
 1. The teachers were surveyed for their input on the expenditures of the bond money. The top ideas were as follows
 - a. Technology in the form of iPad/chrome books for classrooms
 - b. Playground improvements
 - i. Black top for basketball, hopscotch and 4-square
 - ii. Grass for Soccer field
 - c. New surface for the gym floor
 2. BAAC will survey parents and teachers will survey students for their ideas on expenditure of the bond money as well.

3. Levy- The districts CFO estimates JMCA will receive \$46,000 and \$50,000 in revenue per year from the new levy override. This amount may increase in the coming years. Dr. S and Ms. Smith are working on a priority list for building repairs and other items that need funding. Dr. S is proposing a generous increase in salaries for all staff.
 - ii. Professional Development- Dr. S has been observing the teachers implementation of project based learning in the classroom and is pleased with how well it is going. Teachers are recognizing the value of using projects and allowing student choice in the learning process.
 - iii. Catapult- Dr. S took a trip to San Diego and was able to observe project based instruction at a much higher level. She has come back with a renewed passion for the future of JMCA.
 - iv. Makerspace- Dr. S is currently working with the head librarian at District 3 on implementing Makerspace at JMCA.
 - v. Enrollment for 2018-2019- Intent to return forms have been sent to all JMCA families. The kindergarten lottery was held in February. JMCA is putting together number for grades 1-7 and possibly adding grade 8 for the lottery being held in March. Preliminary numbers will be presented during the March board meeting.
- d. Committee reports
- i. PTO
 1. Spring Fundraiser in March (Braided Bread and Popcorn)
 2. Spring Fling has been cancelled due to lack of volunteers at Fall Fest.
 3. PTO will hold a Movie Night March 2nd
 - ii. BAAC/Marketing
 1. Read-a-thon extended a week
 2. BAAC is sending out a parent survey about perceptions of the school and including a survey regarding how to use the bond money.
 3. The grant committee has been tasked with searching for grants to fund technology, makerspace and STEM/STEAM projects.
 - iii. DAAC
 1. Last meeting they were briefed about the AVID schools success. Next meeting will be held at Mesa ridge high school and will focus on Cyber Security

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Mr. Peyton to ratify the expenditures for January 2018. Second by Mr Lopez.
Approved unanimously

IV. ITEMS NOT ON THE AGENDA

- a. Server Room
 - i. The work needed to repair the school from the damage taken when the construction across the street blasted mud into the server room is almost complete. Company coming back to finish a couple items missed and then things can be moved back into the server room.
- b. Flood
 - i. During mitigation from the Server room situation, the insulation around the bottom of JMCA's building was removed. It was found to be wet and thought to be due to a leak. JMCA, along with other entities have been unable to find a source of the leak and have, so far, not found any new wet areas.
- c. The Payroll Company used by JMCA had their contract terminated due to the company failing to comply with the needs of JMCA during and after a routine audit. As a result, attorneys have been hired to ensure JMCA receives the documentation and records requested and a new payroll company has been hired.

V. NEXT MEETING: 26 March 2018

VI. ADJOURNMENT 6:54 pm



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: March 26, 2018
6:00 pm

I. CALL TO ORDER 6:04pm

- 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, Ms. Hildebrand and Ms. Dettner, Mr. Lopez and Mr. Peyton were 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 26 February 2018.
Second by Ms Hildebrand. *Approved unanimously*
- b. Upcoming JMCA Activities
 - i. April 3-20 CMAS testing
 - ii. April 23 BAAC and Board meetings
- c. Principal's Report
 - i. Bond/Levy Update: Students, parents and staff have all been surveyed regarding how to use the bond money. The top two requests were a black top for the playground and technology in the form of iPads and Chromebooks for the classrooms.
 - ii. Professional Development: Currently there are two teachers, possibly three, set to attend a work shop on assessing projects at the end of the school year. This training is done by High Tech High in San Diego
 - iii. Enrollment for 2018-19: The current numbers support one class for K and 2-6 grades, two classes for first grade and one combination 7/8 class.
- d. Committee reports
 - i. PTO
 1. Spring Fundraiser in March/April (Braided Bread and Popcorn)
 2. PTO meeting April 19
 - ii. BAAC/Marketing
 1. Read-a-thon made \$2100
 2. A full report on the parent survey will be provided to the board for the April meeting
 - iii. DAAC
 1. Last meeting they briefed the current Cyber Security program the high schools are implementing. The program allows students who complete the program, from start to finish, certifications in Cyber Security areas upon graduation.

- e. Other
 - i. Ms Smith, Ms Hedgeman and Mr Peyton attended the violence in the school session.
 - ii. The board received a revised budget for the 2017/2018 school year.

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Ms Hildebrand to ratify the expenditures for February 2018. Second by Ms Hedgeman. *Approved unanimously*
- b. ACT ON Calendar for 2018/2019 school year
 - i. Motion made by Ms Hedgeman to approve the proposed school year calendar for 2018-2019. Second by Ms Dettner. *Approved with two approvals and one non-approval*
- c. ACT On Staff Contracts
 - i. Motion made by Ms Dettner to accept the resignation of teacher A, effective at the end of the current contract. Second made by Ms Hedgeman. *Approved unanimously*
 - ii. Motion made by Ms Hedgeman to renew the contracts for teachers B through K for the 2018-2019 school year. Second made by Ms Dettner. *Approved unanimously*
 - iii. Motion made by Ms Hedgeman to renew the contracts for Donna Smith for the 2018-2019 school year. Second made by Ms Dettner. *Approved unanimously*
 - iv. Motion made by Ms Hedgeman to renew the contracts for Dr S. for the 2018-2019 school year. Second made by Ms Dettner. *Approved unanimously*
- d. ACT on Student renewals
 - i. Motion made by Ms Hildebrand to go into executive session to discuss Family A contract renewals. Second by Ms Hedgeman. *Approved unanimously*
 - 1. *Executive Session entered at 6:55 pm*
 - 2. *Executive Session ended at 7:01 pm*
 - ii. Motion made by Ms Hedgeman to non-renew the contract for family A for the 2018-2019 school year. Second by Ms Dettner. *Approved unanimously*

IV. NEXT MEETING: 23 April 2018

V. ADJOURNMENT 7:02 pm



PERFORMANCE SCHOOL

2010
2011
2012
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2017

Date: April 23, 2018
6:00 pm

I. CALL TO ORDER 6:03pm

- 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, Ms. Hildebrand, Ms. Dettner, Mr. Lopez and Mr. Peyton. 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 Dettner to accept and approve minutes for the meeting held on 26 March 2018. Second by Mr Lopez. *Approved unanimously*
- b. Upcoming JMCA Activities
 - i. April 27 - Jeans and greens Day
 - ii. April 30 - May 1- No School
 - iii. May 4 - Fundraiser Breakfast
 - iv. May 4 - "May the 4th be with you" day
 - v. May 15 – Sprig Showcase
 - vi. May 17 - Board Election
 - vii. May 21 - BAAC and Board
- c. Principal's Report
 - i. Bond/Levy Update: The budget is in work for a new gym floor and new technology
 - ii. Hiring: A contract offer was made for the new music teacher. Interviews for new elementary school classroom teachers begin the week of April 30th.
 - iii. Dr S will be unable to attend the April Catapult training due to the events at JMCA.
- d. Committee reports
 - i. PTO
 1. Spring Fundraiser delivery is May 4th
 2. PTO meeting May 17th, new board will be voted in
 - ii. BAAC/Marketing
 1. No meeting held in April due to no shows
 - iii. DAAC
 1. Currently looking at names for new school in Lorson Ranch
- e. Other
 - i. Board Elections;

1. Board by-laws state that the election of board members “be held annually during the third week of May and prior to the May Board meeting.” The May board meeting is May 21st.
2. This spring we have three vacancies, two parent members and the at-large member.
3. Nominations will be accepted during the regular business hours, from April 17th through May 10th

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Motion made by Mr Peyton to ratify the expenditures for March 2018. Second by Ms Hedgeman.
Approved unanimously
 - ii. Motion made by Ms Hedgeman to approve the 2017/2018 school budget. Second by Mr Peyton.
Approved unanimously
- b. ACT On Staff Contracts
 - i. Motion made by Ms Hedgeman to accept the resignation of teacher A and B, effective at the end of the current contract. Second made by Ms Hildebrand. *Approved unanimously*

IV. NEXT MEETING: 21 May 2018

V. ADJOURNMENT 6:32 pm



PERFORMANCE SCHOOL

2010
2011
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2017

Date: May 21, 2018
6:00 pm

I. CALL TO ORDER 6:03pm

- 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, Ms. Hildebrand, Ms. Dettner, and Mr. Peyton, Mr. Lopez unexcused as absent. Additional attendees, Dr. S- Principal, Ms. Smith- Business Manager, Barbara Sallard- proposed board member 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 26 March 2018.
Second by Ms Dettner. *Approved unanimously pending revision*
- b. Upcoming JMCA Activities
 - i. May 22 – Nautical/Patriotic Day
 - ii. May 23 – Dress Your Best Day
 - iii. May 23 – Kindergartens 7 continents party (8am)
 - iv. May 23 – Awards Assembly
 - v. May 23 & 24 – Early release at 11:30
 - vi. May 24 – Field Day
 - vii. May 25 – Last Day for teachers
- c. Principal's Report
 - i. Professional Development: Mrs Boden and Mrs McCulloch will attend a seminar on assessment at High Tech High in San Diego the week after school is out.
 - ii. Hiring: We have teachers ready for board approval and others have been offered positions but have not made a decision yet.
 - iii. Student/parent handbook: Updates will be completed prior to the beginning of the school year. Currently there are only small updates anticipated, nothing new.
- d. Committee reports
 - i. PTO
 1. Two members from the current board will remain for the 2018/2019 school year
 - ii. BAAC/Marketing
 1. No meeting held in May
 - iii. DAAC
 1. Discovery presented their new school colors and mascot
- e. Other

i. Board

1. The Board will need to appoint a member to fill the remainder of Mrs Hildebrand's term.

III. RECOMMENDED ACTION

a. ACT ON Expenditures/Budget:

- i. Motion made by Ms Hedgeman to ratify the expenditures for April 2018. Second by Ms Dettner
Approved unanimously

b. ACT On Staff Contracts

- i. Motion made by Ms Dettner to accept the resignation of teacher A effective at the end of the current contract. Second made by Ms Hedgeman. *Approved unanimously*
- ii. Motion made by Ms Hedgeman to approve the hiring of Chalica Pack and Shelby Hoffmann as teachers for the 2018/2019 school year. Second made by Mr Peyton. *Approved unanimously*

c. ACT on Board Elections

- i. Motion made by Ms Hedgeman to accept the results of the Board Election for the 2018/2019 and 2019/2020 school year. Second made by Mr Peyton. *Approved unanimously*

d. ACT on Executive Session

- i. Motion made by _____ to go into executive session to discuss Board Duties. Second made by Ms Hedgeman. Approved unanimously
 1. Board entered executive session at 6:36
 2. Board exited executive session at _____

IV. NEXT MEETING: 25 June 2018

V. ADJOURNMENT 6:32 pm

JAMES MADISON CHARTER ACADEMY • 660 SYRACUSE ST., COLORADO SPRINGS, CO 80911

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PERFORMANCE SCHOOL

2010
2011
2012
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2017

Date: June 25, 2018
6:00 pm

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- Ms. Hedgeman, Mr. Peyton, Ms. Sallard and Ms. Dettner unexcused as absent. Additional attendee, Ms. Smith- Business Manager.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECURRENT

- A. Approval of Minutes from previous meetings

Motion made by Mr. Peyton to accept and approve minutes for the meeting held on 25 June 2018. Second by Ms. Hedgeman. *Approved unanimously pending revision*

- B. Upcoming JMCA Activities

- 1. July - Second week of July, parking lot repaved
- 2. July 14 @ 8:00 am Community Workday to plant trees/pull weeds

- C. Principal's Report- No report

- D. Committee reports

- 1. PTO- election at the beginning of the year
- 2. BAAC/Marketing
- 3. DAAC – Last meeting held in May

E. Other

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Mr. Peyton to ratify expenditures of \$91,348.99. Second by Ms. Dettner.
Approved unanimously
2. Motion made by Ms. Hedgeman to approve the 2018-2019 budget. Second by Mr. Peyton. *Approved unanimously*

IV. NEXT MEETING: 30 July 2018

V. ADJOURNMENT 7:15 pm

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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

Date: August 27, 2018
6:00 pm

I. CALL TO ORDER 6:11 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- Ms. Hedgeman, Mr. Peyton, Ms. Sallard, Mr. Rivera unexcused absent
Additional attendee, Dr. S- Principal, Ms. Smith- Business Manager, Mr. Butler- teacher representative,
Katherine Adkins- parent and Joshua Willms-parent.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECURRENT

- A. Approval of Minutes from previous meetings

Motion made by Mr. Peyton to accept and approve minutes for the meeting held on 27August 2018. Second by Ms. Hedgeman *Approved unanimously*

- B. Upcoming JMCA Activities

1. September 3, 2018- No School for Labor Day
2. September 7, 2018- FUNDRUN
3. September 12, 2018- Board Applications Due
4. September 18, 2018- Board Election
5. September 19, 2018- NO SCHOOL for Professional Development
6. September 22, 2018- District Parade
7. September 24, 2018- BAAC & Board

- C. Principal's Report-

1. Update on Assessments
 - a. MAP testing is almost done
 - b. DIBELS Next/Amplify has been started
 - 1) Utilized DIBELS for kindergarten through 3rd
 - 2) JMCA will work with individuals with problems from grades 4th through 6th
2. Bond projects update

- a. Parking Lot should be completed this week, work is scheduled to begin on August 28, 2018.
- b. Fire Alarm- The new fire alarm has been installed and is up and running properly.

3. Professional Development- JMCA started ALICE training last week and will continue this week. Online courses have been completed to bring teachers up to speed. After that, JMCA will begin training students and doing practice drills.

4. Report on 2018 CMAS performance- Dr. S explained the handout of the 2018 CMAS Results for JMCA. Several questions were asked and answered thoroughly.

D. Committee reports

1. PTO- No report

2. BAAC- Spent approximately \$1,000 on a new swing set and other equipment for the Kindergarten playground

3. DAAC-No report

E. Other

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of 70,543.27 for July 2018. Second by Mr. Peyton.
Approved unanimously

2. Teachers at JMCA got a raise which was well deserved

3. Blackboard- once up and running, Mrs. Smith will do a test run. Blackboard will be used to actually text parents about things such as emergencies, snow days, early release, etc.

B. ACT ON

1. Table the new policy on Therapy Dogs

C. ACT on Board Elections

1. Meeting on September 24, 2018

IV. NEXT MEETING: 24 September 2018

V. ADJOURNMENT 7:11pm



PERFORMANCE SCHOOL

Date: September 24, 2018
6:00 pm

I. CALL TO ORDER 6:07 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- Ms. Hedgeman, Mr. Peyton, Ms. Sallard, Mr. Rivera and Mr. Wilms
Additional attendee, Dr. S- Principal, Ms. Smith- Business Manager and Mr. Butler- teacher representative.

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 from previous meetings- Corrections needed to be made that were mentioned by Dr. S

Motion made by Ms. Hedgeman to accept and approve minutes for the meeting held on 24 September 2018.
Second by Mr. Peyton *Approved unanimously pending revision*

- B. Upcoming JMCA Activities

1. September 26, 2018- Picture Day
2. September 27, 2018- ALICE Drill
3. October 01, 2018- Count Day
4. October 02, 2018- Chick-fil-A Night
5. October 05, 2018- End of Quarter One
6. October 8-12, 2018- No School- Fall Break
7. October 10, 2018- Professional Development
8. October 11 & 12, 2018- Parent Conferences

9. October 15, 2018- Begin Quarter Two
10. October 19, 2018- Quarter One Assembly (End of the day)
11. October 29, 2018- BAAC & Board Meeting
12. October 31, 2018- Costume/character theme day- (No mask(s)/No Weapon(s))

C. Principal's Report-

1. Bond projects update
 - a. Purchased makerspace materials and Chromebooks
 - b. Gym floor in production
 - 1) Green and yellow with Mountain Lion in the middle
 - 2) Four squares painted
 - 3) Basketball hoop
 - c. Made more progress on Parking Lot

D. Committee reports

1. PTO-

- a. Fall Fest on Friday November 02, 2018
- b. Braided bread fundraiser before Thanksgiving

2. BAAC-

- a. Finished kindergarten playground
 - 1) Ordered items needed to complete kinder playground
 - 2) Still need to put in the edging
 - 3) Family is going to do pergola
- b. Install hard surface area for big playground with half size basketball hoops
 - 1) Researching prices for a concrete slab and will proceed from there
- c. Additional ways to market the school
 - 1) Positive message in bathrooms and hallways
 - 2) Students create colorful tiles for nurses office
 - 3) Look into adding mulch to big playground
 - 4) Paint paws on sidewalk for carpool instead of using hoops
 - 5) Create a graffiti wall for students to paint on
- d. 2018-2019 Activities
 - 1) Chick-fil-A Night
 - 2) Chipotle Night
 - 3) McTeacher Night
 - 4) Mathathon (New)
 - 5) Readathon

3. DAAC-

- a. Why the parade was so early
- b. to accommodate high school bands WSD3 moving to Raptor System for emergencies and background check
- c. Teachers can use cell phone
- d. Mill moving into home building
- e. Enrollment down 30-40 students
- f. Trade show held on 9/19/18
- g. Boundary committee finishing up (will affect all schools except high school)

- h. Pitch foe amendment 73
 - i. Linda has annual meeting spot
 - E. Other
 - 1. Recommendations
 - a. Need to vote on the new policy on Therapy Dogs
 - b. Receive item: update to policy BD, to be voted in September

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of 122,066.14 for August 2018. Second by Mr. Peyton. *Approved unanimously*
2. Josh Wilms won the election.
3. Dr S gave BOD by laws to board members as received items. Vote on October 18
4. Vote on Therapy dogs, motion by Mr. Peyton-did not get a second
5. New motion to table Therapy Dogs policy made by Mr. Peyton, second by Ms. Sallard with all questions necessary questions sent to Ms. Hedgeman by October 8, 2018

B. ACT ON

1. Table the new policy on Therapy Dogs

IV. NEXT MEETING: 29 October 2018

V. ADJOURNMENT 7:17pm



PERFORMANCE SCHOOL

Date: October 29, 2018
6:00 pm

I. CALL TO ORDER 6:06 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- Ms. Hedgeman, Mr. Peyton, Ms. Sallard, and Mr. Wilms
Additional attendee, Dr. S- Principal, Ms. Smith- Business Manager and Mr. Butler- teacher representative.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECURRENT

- A. Approval of Minutes from previous meetings- Corrections needed to be made that were mentioned by Dr. S

Motion made by Ms. Hedgeman to accept and approve minutes for the meeting held on 24 September 2018.
Second by Mr. Peyton *Approved unanimously pending revision*

- B. Upcoming JMCA Activities

1. October 31, 2018- Costume/character theme day
2. November 02, 2018- PTO Fall Festival 6:00-8:00
3. November 07, 2018 Picture retakes
4. November 08, 2018- District Geography Bee (gr. 6-8)
5. November 10, 2018- First Lego League- District Competition (Robotics club)
6. November 12, 2018- No School/Professional development day
7. November 13, 2018, Progress reports go home
8. November 13, 2018- Skate City 4:00-6:00
9. November 15, 2018- PTO 6:00
10. November 19-23, 2018- Thanksgiving break
11. November 26, 2018 Board Meeting

- C. Principal's Report-

1. Bond projects update

- a. Parking lot is completed except concrete barriers and concrete pad for trash bin.

D. Committee reports

1. PTO- None

2. BAAC-

- a. Approved by law revisions
- b. Chipotle night on December 04, 2018
- c. Playground improvements/barriers

3. DAAC-

- a. Park and Rec has a permanent rep/drained pool
- b. Tree lightning on December 04, 2018 at 5:30
- c. October's student count was down
- d. Focused on last meeting was Widefield Elementary school
- e. Next meeting November 01, 2018 at 6:00 pm

E. Other

1. Recommendations

- a. Recommend that the Board approve the updates to policy BD.
- b. Recommend that the Board approve hiring Victor Claud as a teacher for the remainder of the 2018-2019 school year.
- c. Connie from EAC put in her letter of resignation.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$93,372.96 for September 2018. Second by Mr. Peyton. *Approved unanimously*
2. BOD members appointed Catherine Adkins into the vacant seat.

B. ACT ON

1. School lawyer will be present at the next meeting to answer questions about the new policy on Therapy Dogs.
2. Approved and voted update to by laws.
3. BOD approved hiring Victor Claud as a teacher for the remainder of the 2018-2019 school year.

IV. NEXT MEETING: 26 November 2018

V. ADJOURNMENT 7:01pm



PERFORMANCE SCHOOL

Date: November 26, 2018
6:00 pm

I. CALL TO ORDER 6:05 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- Ms. Hedgeman, Mr. Peyton, Mrs. Sallard, Mr. Wilms and Mrs. Adkins
Additional attendee, Dr. S- Principal, Ms. Smith- Business Manager and Mr. Butler- teacher representative.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECURRENT

- A. Motion made by Ms. Hedgeman to change the order of the meeting to go into Executive session to discuss 24-6-402 4b Legal advice. Second by Mr. Peyton. *Approved unanimously.*
 - 1. Executive session- discussion began at 6:07pm.
 - 2. Executive session- discussion ended at 7:07pm.
- B. Resumed regular BOD meeting at 7:18pm.
Approval of Minutes from previous meetings- Motion made by Ms. Hedgeman to hold and discuss at the next BOD on minutes for the meeting held on 29 October 2018. Second by Mr. Peyton *Approved unanimously pending revision.*
- C. Upcoming JMCA Activities
 - 1. November 13, 2018, Progress reports go home
 - 2. November 15, 2018- PTO 6:00
 - 3. November 19-23, 2018- Thanksgiving break
 - 4. November 26, 2018 Board Meeting
- D. Principal's Report-
 - 1. Bond projects update

- a. Parking lot is done. The gym floor is enroute.

E. Committee reports

1. PTO-

- a. Two open positions
 - 1. Secretary
 - 2. Vol Coordinator
- b. Candygrams
- c. Next meeting
 - 1. Dinner theater
 - 2. Movie night
 - 3. Fundraiser

2. BAAC-

- a. Receive mats in for the swings
- b. Chipotle night on December 04, 2018
- c. Fundraiser through Shutterfly
- d. No meeting in December

3. DAAC-

- a. Visited Janitell Junior High
- b. No meeting in December

F. Other

1. Recommendations

- a. Recommend that the Board rescind the policies listed below:

AE	JMCA Goals and Objectives
BDB	Board Officers
BGA	Policy Development System
DBC-R	Budget Supervision
EBCD/EBCD-R	Emergency Closings
EHC-R	Terms and Conditions for Use of the Internet
EHC-E	Terms and Conditions for Use of the Internet Form
GBCBG	Wellness Protection Leave
IA-JMCA	Goals
IJJ	Selection of Textbooks, Supplementary Materials and Instructional Equipment
IL	Educational Program Evaluation
JJ-R	Pupil Activities
JK-R	Student Discipline Procedures

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- 1. Motion made by Ms. Hedgeman to ratify expenditures of \$135,176.73 for October 2018. Second by Mr. Peyton. *Approved unanimously*

B. ACT ON

- 1. Therapy Dog/Service Dog Update

Motion made by Ms. Hedgeman to vote to approve the Therapy Dog/Service Dog Update. Second by Mr. Peyton. *Disapproved unanimously*

IV. NEXT MEETING: 17 December 2018

V. ADJOURNMENT 8:01pm



PERFORMANCE SCHOOL

Date: December 17, 2018
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- Ms. Hedgeman, Mrs. Sallard, Mr. Wilms, Mrs. Adkins and Mr. Peyton-excused absent
Additional attendee, Dr. S- Principal and Ms. Smith- Business Manager.

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 from previous meetings-
Motion made by Mr. Wilms to accept and approve minutes for the meeting held on 26 November 2018. Second by Ms. Hedgeman pending corrections to the results on ACT On for Therapy Dog Policy and the start and ending time for the Executive meeting held at previous meeting.
- B. Upcoming JMCA Activities
 - 1. December 20, 2018- First Grade field trip to the nursing home
 - 2. December 21, 2018- Progress reports go home
 - 3. December 18, 2018- Project and Performance Extravaganza
 - 4. December 18, 2018- Dress your holiday best theme day
 - 5. December 21, 2018- Jeans with holiday sweater theme day
 - 6. December 21, 2018- January 07, 2019 Winter Break
 - 7. December 21, 2018- Kinder field trip to Cheyenne Mountain State Park
 - 8. December 21, 2018- Second grade will pick up trash in the Community
 - 9. January 07, 2019- Professional Development day
 - 10. January 08, 2019- Students return to school from Winter Break
 - 11. January 21, 2019- NO SCHOOL- Dr. Martin Luther King Jr. Day
 - 12. January 24, 2019- PTO (changed the date)
 - 13. January 28, 2019- BAAC
 - 14. January 28, 2019 Board of Directors Meeting
- C. Principal's Report-
 - 1. Bond projects update
 - a. Bond projects update-gym floor is DONE! Thanks to staff, parents and grandparents! Our Chromebooks have been ordered and we await delivery to set them up for interventions and more.
 - b. Interventions- As we review progress on Response to Intervention plans in SCUBA. We find that BOOST (part of the DIEBELS system) and MAP skills are making a positive impact on students who struggle. Grade 1 is using the IPADS for Boost and 2-8 are using MAP skills. Second grade is using the Ipads some. Our Chromebooks will help move interventions to more classrooms. We have already placed desktop computers in the 2-4 classrooms.
 - c. Makerspace/Technology- Students engage in technology skills on Monday and Tuesday, Makerspace projects on Thursday and Friday. The majority of technology is working on coding with programs Mr. Claud has introduced. Student love these classes!
 - d. Geography Bee Update- Dr. S has been in contact with Assistant Superintendent Joe Garrett regarding the fiasco that was the grades 6-8 Geography Bee. He hopes to restructure the contest, particularly now that there will

be an additional school participating. She has not heard back from him yet regarding placements and medals.
e. 19-20 Calendar- Dr. S has a draft of the calendar for next year that she will bring to the January meeting.

D. Committee reports

1. PTO-

- a. Candygrams will be delivered on Friday, December 21, 2018
- b. Twelve days of Christmas- very creative
- c. Fundraiser in January 2019- Braided bread

2. BAAC-

- a. Purchased and placed mats on playground for safety
- b. Raised \$90 at Chipotle night
- c. Hosting snack table at Project and Performance Extravaganza
- d. Read-a-thon and Math-a-thon fundraisers second semester
- e. In the works- music playground and other improvements

3. DAAC-

- a. No report
- b. Next meeting will be held the 1st Thursday of January 2019

E. Other

1. Recommendations- Dr. S has done a review on JMCA policies, waived policies and District 3 policies. As a result, she is recommending that the board rescind the following JMCA policies as the District no longer has these particular policies. They have been replaced with newer policies based on changes in more recent legislation.

a. DR. S recommended that the Board rescind the policies listed below:

AE	JMCA Goals and Objectives
BDB	Board Officers
BGA	Policy Development System
DBC-R	Budget Supervision
EBCD/EBCD-R	Emergency Closings
EHC-R	Terms and Conditions for Use of the Internet
EHC-E	Terms and Conditions for Use of the Internet Form
GBCBG	Wellness Protection Leave
IA-JMCA	Goals
IJJ	Selection of Textbooks, Supplementary Materials and Instructional Equipment
IL	Educational Program Evaluation
JJ-R	Pupil Activities
JK-R	Student Discipline Procedures

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

1. Motion made by Ms. Hedgeman to ratify expenditures of \$108,937.09 for November 2018. Second by Mrs. Barbara Sallard *Approved unanimously*

B. ACT ON

1. Motion made by Ms. Hedgeman to rescind the policies listed above. Second by Mr. Wilms *Approved by Ms. Hedgeman and Mrs. Sallard, disapproved by Mrs. Adkins and Mr. Wilms. Tie breaker to be approved made by Dr. S.*

IV. NEXT MEETING: 28 January 2019

V. ADJOURNMENT 7:18pm