



PERFORMANCE SCHOOL

Date: January 25, 2021  
6:00pm

I. CALL TO ORDER 6:01pm

- 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, Mr. Peyton, Mrs. Johnson, Mr. Harvest.  
Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, Mrs. Hoffman- Teacher representative, Maribel Zayas- parent representative 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. Peyton to accept and approve minutes for the meeting held on 25 January 2021. Second by Mrs. Johnson. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Monday, January 29, 2021- Packet pickup.
2. Wednesday, February 03, 2021-Progress reports go home.
3. Thursday, February 11, 2021-Packet pickup.
4. Tuesday, February 16, 2021- SAAC Meeting.

C. Principal's Report-

1. Last week was our first week back to a hybrid in-person/online model.
  - The majority of students are in person, with approximately ten students in the school staying home and attending classes which are livestreamed into the classroom.
2. Widefield District 3 had voted starting January 25, 2021 to replace snow days with "work from home days."
3. At JMCA, we decided that work from home days would include the following:
  - a. For K to 3 students, emailed individual assignments to conduct at home and two office hours available to students to attend.
  - b. Completion of the assignments or attendance at an office hour period results in being counted as in attendance for the day.
  - c. For 4 to 8 students, students will have a list of Schoology assignments to complete and two office hours available for students to attend. Hour period results in being counted as in attendance for the day.
  - d. Completion of the assignments or attendance at an office
4. COVID Vaccine: JMCA staff had the opportunity to be on the list with WSD3 district for getting the COVID Vaccine.
  - We are waiting on additional information regarding this topic.

D. Committee reports

1. PTO-N/A
2. SAAC- Mr. Morin
  - a. SAAC discussed a school beautification project.
    1. In February, kindergarten will design a sunflower garden to place along the fence on Syracuse Street outside first and second grade classroom.
    2. SAAC will then approve the plan, and in late April or early May, A Zoom call will be held to inform parents about the opportunity to volunteer planting the garden.
    3. Towards the end of May, the kindergarten students with parent volunteers will plant the sunflower garden together.
  - b. SAAC discussed distributing postcards to potential new families in the neighborhood by JMCA and the Lorson Ranch neighborhood to increase enrollment for next year.
    - A parent on the SAAC committee has agreed to help with placement of fliers at the CYS on post.
  - c. SAAC provided feedback for a parent survey.
    1. As of January 22, 2021, there were 25 responses.
    2. Most of the feedback was positive, but it showed we still have room for improvement, such as improving our online education option if we are to go online again.
  - d. Parents in attendance at the SAAC meeting gave feedback on the learn from home day plan.
3. DAAC- Mrs. Johnson
  - a. Met on Thursday, January 07, 2021.
  - b. Continue with outdoor Parks and Rec
    1. Lifeguard
    2. New swimming pool
    3. Swimming lesson
  - c. Thursday, January 21, 2021- Carpool Cinema
  - d. Community garden plots available
  - e. District Board- planning of equality in diversity.
  - f. Briefing with Samantha Briggs in communications.
  - g. Next meeting, Thursday, February 04, 2021.

E. Other- N/A

### III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Peyton to ratify expenditures of \$80,239.42 for December 2020. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

That JMCA's board votes to follow Widefield District 3 policy in changing snow days to "work from home days" starting today.

1. Motion made by Mr. Peyton votes to follow Widefield District 3 policy in changing snow days to "work from home days" starting today. Second by Mrs. Johnson. *Approved unanimously.*

2. Motion made by Mr. Peyton to advertise starting from January 19 to the next 60 days to replace one of our departed BOD members. Second by Mrs. Johnson. *Approved unanimously.*

IV. NEXT MEETING: Monday, March 29, 2021 @ 6:00pm

V. ADJOURNMENT 6:41pm



PERFORMANCE SCHOOL

Date: February 22, 2021  
6:00pm

I. CALL TO ORDER 6:01pm

- 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, Mr. Peyton, Mrs. Johnson, Mr. Harvest-excused absent.  
Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, Mrs. Hoffman- Teacher representative, Luis Zayas- parent representative and Connie Florell- Assistant Superintendent Instructional of Leadership for District 3.

**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 22 February 2021. Second by Mrs. Johnson. *Approved unanimously with a minor change to the next meeting date.*

- B. Upcoming JMCA Activities –

- 1. Wednesday, February 24, 2021- Progress reports go home.
- 2. Friday, February 26, 2021-Online packet pick-up.
- 3. Tuesday, March 02, 2021-Dr. Seuss Day.
- 4. Monday, March 15, 2021- 1 to 8 Grade Lottery.
- 5. Tuesday, March 16, 2021- SAAC Meeting.
- 6. Wednesday, March 17, 2021- Report cards go home.
- 7. Monday-Friday, March 22-26, 2021- Spring break

- C. Principal's Report-

- 1. Last meeting, we discussed having an election to replace Mrs. Amber Reed within 60 days of January 19.
- 2. The election will be held the week before Spring break, March 15-19, 2021.
- 3. As of my latest update from Widefield District 3, the state is moving forward with CMAS testing in April.

- D. Committee reports

- 1. PTO-N/A
- 2. SAAC- Mr. Morin
  - a. The kindergarten class started to write sentences for what should be included in the school garden.
    - 1. The majority of students suggested petunias, roses and snapdragons.
    - 2. SAAC suggested marigolds because they are more durable.
    - 3. When SAAC discussed the school beautification project, we agreed that in April we will have a Zoom meeting for families to discuss planting the garden in May.

- b. Parents distributed postcards throughout the neighborhood, which has resulted in some new families for next year.
    - 1. We want to do a second distribution of postcards around the neighborhood.
    - 2. However, this time we will use a door hanger which was designed by one of the 3<sup>rd</sup> grade parents.
    - 3. We will also have a kindergarten parent hand out postcards to the information desk on Fort Carson.
  - c. On March 3, 2021, we will host a virtual information night for families.
    - 1. The goal of the event is to try to attract more new families.
    - 2. The event will be advertised on social media, and I will lead a PowerPoint slide presentation for the event.
  - d. We also discussed fundraising opportunities, and we thought of doing a school wide family 5K as an end of school year activity.
    - 1. We would have a small registration fee for families.
    - 2. We also discussed having a school spirit week before Spring break where we can charge one dollar for student dress up days: there would only be one dress up day of the week.
  - e. Parents also gave their feedback on the learn from home day.
3. DAAC- Mrs. Johnson
- a. Phase 2 with diversity in equality.
  - b. Discussed special service providers information
  - c. Next meeting, Thursday, March 04, 2021.
- E. Other- N/A

### III. RECOMMENDED ACTION

#### A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$95,187.59 for January 2021. Second by Mrs. Sallard. *Approved unanimously.*

#### B. ACT on recent issues not on this agenda- motions made below.

#### C. Recommendations:

1. We have a member of the middle school team leaving next year, and I recommend James Harrod to be hired to act as a middle school English teacher at our school for the 2021 to 2022 school year. He has been an in-house sub during the pandemic, so he is already familiar with our school.

a. Motion made by Mrs. Johnson to go into Executive meeting to discuss personnel issues. Second by Mrs. Sallard. *Approved unanimously.*

Executive session started: 6:38pm

Executive session ended: 6:50pm

Returned to regular session: 6:50pm

b. Motion made by Mr. Peyton to approve to hire James Harrod. Second by Mrs. Johnson. *Approved unanimously.*

2. Mr. Morin also recommend starting in August 2021 that the middle school students are graded on a standard based A, B, C, D, F, system instead of the beginning, developing, and secure system, which is outlined in my Goggle slides presentation.

a. distributed to BOD members as a received item.

b. BOD members will vote on grade system at next meeting scheduled to be held on Monday, March 29, 2021.

IV. NEXT MEETING: Monday, April 26, 2021 @ 6:00pm

V. ADJOURNMENT 6:51pm



PERFORMANCE SCHOOL

Date: April 05, 2021  
6:00pm

I. CALL TO ORDER 6:02pm

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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest.

Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, Mrs. Hoffman- Teacher representative, Mr. Palacios- parent representative and Connie Florell- Assistant Superintendent Instructional of Leadership for District 3.

**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 22 February 2021. Second by Mrs. Sallard. *Approved unanimously.*

B. Upcoming JMCA Activities –

1. Tuesday, April 06, 2021- CMAS Testing.
2. Friday, April 09, 2021-Online packet pick-up.
3. Wednesday, April 21, 2021-Progress reports go home.
4. Thursday, April 29, 2021-Spring neighborhood event.

C. Principal's Report-

1. CMAS testing is slated for April 06-April 29, 2021.
2. There is a legislative proposal for grades 3,5,7 to test in literacy and grades 4,6,8 to test in math only.

D. Committee reports

1. PTO-N/A

2. SAAC- Mr. Morin

a. School beautification

1) The sunflower seeds will be planted in tires outside the first grade and second grade classroom facing Syracuse street.

2) Parent volunteers came to the school over spring break to repair the musical garden and to pick weeds along the carpool lane. We are still looking for school beautification projects in replacing the trees in the back playground and planning plants indigenous to Colorado in front of the school.

b. We also discussed a variety of different plans to improve the school, such as offering clubs, language/cultural nights, music clubs, and a summer school enrichment program.

c. We passed out 400 door hangers and have another parent delivering 100 school postcards on Fort Carson to help with enrollment including advertising at the following places:

1) Farmer's Markets.

2) Food bank donation events.

3) Parks and recs sporting events.

4) Fountain Newspaper.

d. The week before spring break was a spirit week where we fundraised money for school advertisements.

e. April 29 we will have the spring drive-thru event.

f. May 21 we will plant the garden.

g. May 21 we will also have the family fun run/walk.

3. DAAC- Mrs. Johnson
  - a. Diversity in equality inclusive.
  - b. Spring break
  - c. Widefield Parks and Recs
    - (1) Swimming lessons.
    - (2) Babysitting boot camp.
    - (3) Art
    - (4) Cooking
    - (5) Tennis
  - d. Hiring in District 3.
  - e. Had a meeting Thursday, Aril 01, 2021.
  - f. Next meeting Thursday, May 06, 2021 @6:00pm.

E. Other- N/A

### III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget: Motion made by Mr. Peyton to ratify expenditures of \$82,450.99 for February 2021. Second by Mrs. Johnson. *Approved unanimously.*

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

1. The JMCA Board of Directors votes to transition from a secure, developing, beginning grading system for middle school students to an A, B, C, D, F, grading system which maintains a standards-based theme.

Motion made by Mr. Peyton to approve to transition from a secure, developing, beginning grading system for middle school students to an A, B, C, D, F, grading system which maintains a standards-based theme. Second by Mrs. Johnson. *Approved unanimously.*

2. The JMCA Board of Directors postpones the board election until the Fall due to the fact we have not received one person interested in running for the board of directors.

Motion made by Mrs. Johnson to approve to postpone the board election until the Fall due to the fact we have not received one person interested in running for the board of directors. Second by Mrs. Sallard. *Approved unanimously.*

3. Adoption of 2021 to 2022 school year calendar- keep in mind that we still might have to follow the district's calendar per COVID restrictions.

Received item for all board members

4. Renewal of contracts for 2021 to 2022 school year.

- a. Motion made by Mr. Harvest to go into Executive meeting to discuss personnel issues. Second by Mrs.

Johnson. *Approved unanimously.*

Executive session started: 6:40pm

Executive session ended: 6:53pm

Returned to regular session: 6:53pm

- b. Motion made by Mrs. Johnson to approve to renew contracts for employees A-G. Second by Mrs. Sallard.

*Approved unanimously.*

IV. NEXT MEETING: Monday, April 26, 2021 @ 6:00pm

V. ADJOURNMENT 6:58pm



PERFORMANCE SCHOOL

Date: April 26, 2021  
6:00pm

I. CALL TO ORDER 6:09pm

- 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- Mr. Peyton, Mrs. Johnson, Mr. Harvest and Mrs. Sallard-excused absent.  
Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager and Rachel Lassiter- parent 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 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.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mrs. Johnson to accept and approve minutes for the meeting held on 05 April 2021. Second by Mr. Peyton. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Wednesday/Thursday, April 28/29, 2021-Progress reports go home.
2. Friday, April 30, 2021-April Day.
3. Friday, May 07, 2021-Online packet pick-up.
4. Tuesday, May 25, 2021-Field Day.
5. Wednesday, May 26, 2021-Middle school graduation/3<sup>rd</sup> grade/Kindergarten Award Ceremonies.
6. Wednesday, May 26, 2021-Report cards go home.
7. Thursday, May 27, 2021-1<sup>st</sup> grade/2<sup>nd</sup> grade/4<sup>th</sup> grade Award Ceremonies.
8. Thursday, May 27, 2021-Last day of school.
9. Friday, May 28, 2021-Last day for staff.



C. Principal's Report-

1. We finished CMAS testing on Monday, April 26, 2021.

Two cohorts were quarantined during this period which made it impossible for us to finish the 8<sup>th</sup> grade science and 3<sup>rd</sup> grade math opt-in test.

2. Summer School.

- a. Four days a week on Monday, Tuesday, Wednesday and Thursday from June 07 – June 29, 2021.
- b. Half days and focuses on literacy interventions.

D. Committee reports

1. PTO-N/A

2. SAAC- Mr. Morin

a. School beautification

- 1) The kindergarten gardening event is on Friday, May 14, 2021.
- 2) Kindergarten parents have volunteered to help garden.
- 3) Parents have donated gloves and shovels for the event.
- 4) We will need parent volunteers to water the plants over

b. May 21 event

- 1) Due to the two cohorts going down, we moved the Earth Day community events to May 21, 2021.
- 2) During the day, students will visit the Earth Day shop to get the gardening seeds purchased by parent volunteers.
- 3) During the evening, we will have a family 1.5 mile obstacle course run as a way to celebrate the end of the school year..

c. SAAC gave \$1,500 to Mrs. Smith to pay for the drainage survey of the carpool lane and will host a read-a-thon to help replenish those funds so they can be used to help advertise the school.

d. JMCA is hosting an ALICE training event on July 13 and 14, and we discussed ways to advertise the event.

3. DAAC- No report- Mrs. Johnson couldn't go to the meeting.

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Peyton to ratify expenditures of \$81,147.56 for March 2021. Second by Mrs. Johnson. *Approved unanimously.*

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

1. Adoption of JMCA 2021 to 2022 school calendar.

Motion made by Mrs. Johnson to approve to adopt the JMCA 2021 to 2022 school calendar. Second by Mr. Peyton. *Approved unanimously.*

2. May 26 and May 27 students get out of school at 11:30 am due to award ceremonies.

Motion made by Mr. Harvest to approve to change May 26 and May 27 to half days allowing students to be released at 11:30 am due to award ceremonies. Second by Mr. Peyton. *Approved unanimously.*

3. JMCA hires a part-time intervention teacher for the 2021 to 2022 school year to address learning loss due to the pandemic.

a. Motion made by Mr. Harvest to go into Executive meeting to discuss personnel issues. Second by Mr. Peyton. *Approved unanimously.*

Executive session started: 6:40pm  
Executive session ended: 6:44pm  
Returned to regular session: 6:45pm

b. Motion made by Mrs. Johnson to approve JMCA hires a part-time intervention teacher for he 2021 to 2022 school year to address learning loss due to pandemic. Second by Mr. Peyton. *Approved unanimously.*

IV. NEXT MEETING: Monday, May 24, 2021 @ 6:00pm

V. ADJOURNMENT 6:48pm





PERFORMANCE SCHOOL

Date: May 24, 2021  
6:00pm

I. CALL TO ORDER 6:02pm

- 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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest- excused absent.  
Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, Mrs. Hoffman and Casper- Teacher representatives and Mr. Palacios- parent representative,

**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 26 April 2021. Second by Mrs. Johnson. *Approved unanimously.*
- B. Upcoming JMCA Activities –
  - 1. Tuesday, May 25, 2021- Field Day
  - 2. Wednesday, May 26, 2021- Middle school graduation/Kindergarten award ceremonies.
  - 3. Wednesday, May 26, 2021-Report cards go home.
  - 4. Thursday, May 27, 2021- 1<sup>st</sup> Grade/ 2<sup>nd</sup> Grade/ 4<sup>th</sup> Grade Award Ceremonies.
  - 5. Thursday, May 27, 2021- Last day of school.
  - 6. Friday, May 28, 2021- Last day for staff.
- C. Principal's Report-
  - 1. Summer school.
    - a. Four days a week on Monday, Tuesday, Wednesday and Thursday from June 07 to June 29, 2021.
    - b. 8am to 11:30am.
    - c. Half days and focuses on literacy interventions.
  - 2. Next school year.
    - a. We are planning to start the year similar to this year due to COVID protocol, but we are hopeful that the year can be more of a normal year.
- D. Committee reports
  - 1. PTO-N/A
  - 2. SAAC- Mr. Morin

- a. School beautification.
  - 1) The kindergarten gardening event was on May 14, 2021.
  - 2) We planted the garden in the two tires in the kindergarten playground and underneath the sign in front of the school.
- b. May 21,2021 event.
  - 1) We had approximately 17 families participate in the event.
  - 2) We also did a 50/50 JMCA fundraiser which brought in \$117 to the school.
- c. JMCA is hosting an ALICE training event on July 13 and 14 to help advertise the school and get two more JMCA staff members ALICE certified for free.
  - 1) Thus far, 3 people have signed up for the event. .
  - 2) We have advertised through the Colorado Charter School League, El Paso County Sheriff and local rural school districts in order to increase the number of people signed up for the event, because we need a minimum number of people signed up in order to hold the event.

3. DAAC- Mrs. Johnson

- a. Discussed District budget and new Amazon building will help budget
- b. Next meeting Thursday, September 02, 2021 @6:00pm.

E. Other- N/A

### III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mr. Peyton to ratify expenditures of \$76,373.26 for April 2021. Second by Mrs. Johnson. *Approved unanimously.*
2. Board members received JMCA's 2021-2022 estimated budget plan as a received item.

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

1. Mr. Morin recommends that JMCA hires a new employee to teach 2<sup>nd</sup> grade and P.E./technology next year.
  - a. Motion made by Mrs. Johnson to go into Executive meeting to discuss personnel issues. Second by Mrs. Sallard. *Approved unanimously.*  
Executive session started: 6:22pm  
Executive session ended: 6:36pm  
Returned to regular session: 6:36pm
  - b. Motion made by Mrs. Johnson to approve employee A and B. Second by Mrs. Sallard.  
*Approved unanimously.*

IV. NEXT MEETING: Monday, June 28, 2021 @ 6:00pm

V. ADJOURNMENT 6:38pm



PERFORMANCE SCHOOL

Date: June 28, 2021  
6:00pm

I. CALL TO ORDER 6:12pm

- 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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest- excused absent.  
Additional attendee- Mr. Morin- excused absent and Mrs. 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 24 May 2021. Second by Mrs. Johnson. *Approved unanimously.*

- B. Upcoming JMCA Activities –
  - 1. Tuesday and Wednesday, July 13 and 14, 2021- A.L.I.C.E. Training event at JMCA. become A.L.I.C.E. Certified Instructors and 2 JMCA employees attending the training as well.  
e have 6 people around the Rocky Mountain region attending the training to
  - 2. Tuesday, July 20, 2021- First day of school for office staff.
  - 3. Friday, July 23, 2021- First day of school for JMCA teachers.
  - 4. Thursday, July 29, 2021-Back to school orientation night.
  - 5. Monday, August 02, 2021- First day of school 1 to 8 grade.
  - 6. Tuesday, August 04, 2021- First day of school kindergarten.

C. Principal's Report-

1. Summer school.
  - a. Summer school ran from June 07 to June 29, 2021.
  - b. Eight students from 1<sup>st</sup> to 3<sup>rd</sup> grade participated in summer school.
  - c. Summer school was by invite only for students who struggle with literacy .
2. Next school year.
  - a. Right now, JMCA plans on continuing next year similar to last year with the majority of students doing in-person instruction, and a handful of students doing online schooling. Students will also eat in their classrooms.
  - b. Due to the fact we start approximately one month before the district schools, it is easier to start stricter and loosen guidelines based on what happens with district schools instead of having to make stricter guidelines later.

D. Committee reports

1. PTO-N/A
2. SAAC- Mrs. Smith  
Next meeting in August 2021.
3. DAAC- Mrs. Johnson  
Next meeting Thursday, September 02, 2021 @6:00pm.

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mr. Peyton to ratify expenditures of \$75,597.28 for May 20, 2021. Second by Mrs. Johnson. *Approved unanimously.*
2. Motion made by Mrs. Johnson to approve JMCA's preliminary school budget for 2021-2022. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

1. The JMCA Board of Directors evaluates JMCA's principal annually. The evaluation can be done in quarter 4. The evaluation is designed in order to add the overall accountability of JMCA's administration and helps protect the school board.  
Tabled until next BOD meeting.

2.Recommend the hiring of employee C to teach physical education at JMCA. Our original hire has subsequently turned down the position. Employee C was interviewed in May when we made our original hire and was one of the finalists for the position.

a. Motion made by Mr. Peyton to go into Executive session to discuss Employee C. Second by Mrs. Sallard.  
*Approved unanimously.*

Executive session started: 6:33pm

Executive session ended: 6:38pm

Returned to regular session: 6:38pm

b. Motion made by Mr. Peyton to hire Employee C. Second by Mrs. Sallard. *Approved unanimously.*

IV. NEXT MEETING: Monday, July 26, 2021 @ 6:00pm

V. ADJOURNMENT 6:40pm







PERFORMANCE SCHOOL

Date: July 26, 2021  
6:00pm

- I. CALL TO ORDER 6:04pm
  - 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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest- unexcused absent.  
Additional attendee- Mr. Morin- excused absent and Mrs. 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 28 June 2021. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Friday, July 23-30, 2021- JMCA teacher bootcamp.
2. Thursday, July 29, 2021- Back to school orientation night/carpool number pick-up.
3. Friday, July 30, 2021- Carpool number pick-up.
4. Monday, August 02, 2021-- First day of school 1 to 8 grade.
- 5, Wednesday, August 04, 2021- - First day of school kindergarten.
6. Thursday, August 19, 2021- Beginning of year event.
7. Thursday, August 26, 2021- Meet the Teacher Night.

- C. Principal's Report-

1. 2021 to 2022 school year.

WSD3 will get an update report around COVID-19 protocols August 1. We will adjust our protocols to meet their protocols.

2. Right now, we will practice the following protocols:

- a. Students must bring a mask to school; they do not have to wear them at their seat, but they have to wear them in common areas.
- b. Students will eat lunch in their classrooms.

c. Desks will be socially distanced.

3. At the end of this week, Mrs. Smith and I will walk the Larson Ranch neighborhood to advertise JMCA. Our goal is to get more students, because kindergarten is our class with the lowest enrollment.

D. Committee reports

1. PTO-N/A

2. SAAC- Mr. Morin

a. Next meeting is Tuesday, August 10, 2021.

b. Need to rebuild the parent portion of SAAC by scratch. The one parent member of the SAAC who attended regularly unfortunately had to leave the school due to military transfer.

3. DAAC- Mrs. Johnson

Next meeting Thursday, September 02, 2021 @6:00pm.

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Peyton to ratify expenditures of \$76,393.74 for June 30, 2021. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

Vote on the JMCA Board of Directors evaluating JMCA's principal annually. The evaluation can be done in the fourth quarter.

The evaluation is designed in order to add the overall accountability of JMCA's administration and helps protect the school board.

1. Motion made by Mr. Peyton to evaluate the principal every year in the fourth quarter. Second by Mrs. Johnson. *Approved unanimously.*

2. Motion made by Mrs. Johnson to go into Executive session to discuss Board of Director available positions for upcoming election. Second by Mrs. Sallard. *Approved unanimously.*

Executive session started: 6:35pm

Executive session ended: 7:00pm

Returned to regular session: 7:00pm

b. Motion made by Mr. Peyton to run an election to fill the Board of Directors available positions. Second by Mrs. Johnson. *Approved unanimously.*

IV. NEXT MEETING: Monday, August 30, 2021 @ 6:00pm

V. ADJOURNMENT 7:01pm



PERFORMANCE SCHOOL

Date: August 30, 2021  
6:00pm

I. CALL TO ORDER 6:04pm

- 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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest- unexcused absent.  
Additional attendee- Mr. Morin-Principal, Mrs. Smith- Business Manager and Mr. Claud-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 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.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Peyton to accept and approve minutes for the meeting held on 26 July 2021. Second by Mrs. Johnson. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Wednesday, September 01, 2021- Progress reports go home.
2. Monday, September 06, 2021- No school Labor Day.
3. Thursday, September 16, 2021- PTO Meeting at 6:00pm..
4. Tuesday, September 21, 2021—SAAC Meeting at 4:30pm.

### C. Principal's Report-

1. 2021 to 2022 school year COVID update.
  - a. We are continuing to follow the lead of Widefield School District 3 when it comes to COVID-19 policies and procedures.
  - b. WSD3 follows the data to make their decisions.
  - c. Masks are optional now but encouraged.
  - d. Desks are 3 feet apart.
  - e. If students display one COVID major symptom, they must stay home. For minor symptoms, it is encouraged that they stay home, but we cannot require students to stay home.
2. CMAS Results
  - a. CMAS results came in for the 2020 to 2021 school year. Members of JMCA's Board of Directors were furnished with a copy of non-published CMAS results via a Google Slides presentation. CMAS data is not published due to the N-score.
  - b. Due to the fact that JMCA's n-score is below 15 each class, then JMCA results are made public.
3. Professional Development Plan
  - a. This quarter we are focusing on understanding the 2020 literacy standards in our PLCs and teaching each lesson to the standard paired with an assessment that aligns with the standard.
  - b. We are also focused on setting data goals with students based on NWEA MAPS data.
4. Principal Evaluation
  - a. Attached to the board report was an example of a principal evaluation used at JMCA in the past.
  - b. The example needs some small modifications, but overall asks most important questions of a school principal.
5. Partnership with Reading Corps
  - a. Provides JMCA with a reading interventionist for K to K3 students.
  - b. They will work with students 20 minutes a day five days a week,
6. Chili Cook-off
  - a. This awesome event was held on August 19, 2021, and acted to help relaunch the PTO.
  - b. We had over 20 dishes of Chili at the event and filled the JMCA parking lot with people in attendance.
7. Meet the Teacher Night on August 26, 2021
  - a. Forced in the classroom due to weather.
  - b. Had tables on display for Board Elections, Script, PTO, clubs, and karate.

### D. Committee Reports

1. PTO- Mr. Morin
  - a. Chili cook-off
  - b. Fully Staffed
  - c. Focusing on the Widefield Parade
2. SAAC- Mr. Morin
  - a. Appointed a SAAC Board: Starr Walker as chairperson, Kyle Morin as vice chairperson, and Kevin Peyton as Secretary.
  - b. We discussed the Chili Cook-off, Meet the Teacher Night, and clubs/activities.
  - c. Next meeting will be held on Tuesday, September 21, 2021.
3. DAAC- Mrs. Johnson
  - a. No report
  - b. Next meeting, Thursday, September 02, 2021.

E. Other-N/A

### III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Peyton to ratify expenditures of \$60,849.16 for July 2021. Second by Mrs. Johnson. *Approved unanimously.*

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

1. Move forward with a board election for Monday, September 20, 2021.
2. Adopt a board policy which officially approves JMCA's online education option (received item).

IV. NEXT MEETING: Monday, September 27, 2021 @ 6:00pm

V. ADJOURNMENT 6:40pm



PERFORMANCE SCHOOL

Date: September 27, 2021  
6:00pm

I. CALL TO ORDER 6:05pm

- 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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest- unexcused absent.  
Additional attendee- Mr. Morin-Principal, Mrs. Smith- Business Manager and Mr. Claud-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 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.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Peyton to accept and approve minutes for the meeting held on 30 August 2021. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Wednesday, September 29, 2021- Progress reports go home.
2. Friday, October 01, 2021- October Count/Day of Celebrations.
3. Friday, October 08, 2021- First quarter ends.
4. Monday-Friday, October 11-15, 2021- Fall break.
5. Thursday and Friday- October 14 and 15, 2021- Parent -Teacher Conferences.

### C. Principal's Report-

1. 2021 to 2022 school year COVID update.
  - a. We are continuing to follow the lead of Widefield School District 3 when it comes to COVID-19 policies and procedures.
  - b. WSD3 leadership required a mask mandate starting after Labor Day. Last I heard, they will reevaluate the mandate October 01, 2021.
2. Partnership with Reading Corps
  - a. Provides JMCA with a reading interventionist for K to 3 students. They work with students 20 minutes a day five days a week.
  - b. Last I heard, they hired a tutor for us. I am waiting to hear from them regarding next steps.
3. District Parade
  - a. Thanks to PTO, JMCA had a float in the district parade.
  - b. We are also thus far have heard from two families interested in having their child(ren) attend JMCA after the parade.
4. Parent/Teacher Conferences
  - a. We are returning to an in-person format for parent/teacher conferences this year.
  - b. They will be conducted on Thursday, October 14 and Friday, October 15, 2021.
  - c. I just ask that staff and parents wear masks to the event.
5. October 01, 2021
  - a. October 01, 2021 is the count day for schools.
  - b. Ms. Smith turned it into a day of celebrations for all of the national days, like national day, national older person day, Chinese National Day etc.
  - c. We have an array of activities planned like a school fashion show and Principal Morin taking a pie to the face.

### D. Committee Reports

1. PTO-N/A
2. SAAC- Mr. Morin
  - a. We completed the SAAC goal report together as a team.
  - b. The major goals were:
    - (1) Finding a math tutor to help with middle school.
    - (2) Community outreach
    - (3) Finding a tutor to help with early childhood literacy.
  - c. Next meeting will be held on Tuesday, October 19, 2021.
3. DAAC- Mrs. Sallard
  - a. New employees
    - (1) District 3 hired 150 new employees
    - (2) Of the 150 employees, 50% are new management
  - b. 4 Phases to the New Theme
    - (1) Collaboration
    - (2) Communication
    - (3) Relationship
    - (4) Vision
  - c. Funds
    - (1) ESSER Funds for computers..
    - (2) Bond Funds to remodel Webster Elementary.
    - (3) New Recreation Center for 2022-2023.
  - d. COVID



- (1) Over 600 students out of school due to an outbreak.
- (2) Fort Carson soldiers mandated to get first shot by next week.
- (3) District 3 mandated to mask to see if the following will work:
  - (a) Mask-no quarantine.
  - (b) Within 3ft no quarantine.
- e. Before and After School Program for Webster Elementary School.
- f. Next meeting, Thursday, October 07, 2021 at the MILL national Training Center.

E. Other-N/A

Options for BOD members, go into executive

### III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Peyton to ratify expenditures of \$101,902.39 for August 2021. Second by Mrs. Johnson. *Approved unanimously.*

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

1. Adopt a board policy which officially approves JMCA's online education option.  
Mr. Peyton, Mrs. Johnson. All u
2. Hire a reading tutor through AmeriCorps to help with K to 3 literacy.

IV. NEXT MEETING: Monday, October 25, 2021 @ 6:00pm

V. ADJOURNMENT 6:34pm





PERFORMANCE SCHOOL

Date: October 25, 2021  
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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest- unexcused absent.  
Additional attendee- Mr. Morin-Principal, Mrs. Smith- Business Manager and Mr. Fillinger-Parent 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 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. Mr. Fillinger spoke in reference to the mask policy

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mrs. Johnson to accept and approve minutes for the meeting held on September 25, 2021.  
Second by Mrs. Sallard. *Approved unanimously with a minor change to add # 3 with BOD members with positions listed and remain the same as last year.*

- B. Upcoming JMCA Activities-
  1. Thursday, October 28, 2021- JMCA ALICE Drill
  2. Friday, October 29, 2021- Trunk or Treat
  3. Monday, November 1, 2021- Progress reports go home
  4. Monday – Thursday, November 8 to 18, 2021- APEX Leadership Fundraiser
  5. Thursday, November 18, 2021- JMCA Fun Run
  6. Monday-Friday, November 22 to 26- Thanksgiving Break

### C. Principal's Report-

1. Partnership with Reading Corps
  - a. Provides JMCA with a reading interventionist for K to 3 students. They work with students 20 minutes a day 5 days a week.
  - b. Our tutor starts November 1
2. Second grade teacher search
  - c. Sadly, an employee resigned before the start of quarter 2
  - d. Mrs. Smith and I have partnered with TAGG Education to find a teacher, partnered with numerous universities and Pikes Peak BOCES to potentially hire a student teacher graduating in December, and posted the job in numerous locations. A current JMCA staff member transitioned from school interventionist to 2nd grade teacher in the meantime
3. APEX Leadership fundraiser
  - e. APEX Leadership will host our fun run on November 18. This is a continuation of our partnership with them from last year.
  - f. Last year, we collected \$2708 from the partnership
4. Partnership with MobyMax
  - g. We are partnering with MobyMax to get a free subscription for our special education department and intervention department
5. Kilmer Elementary Partnership
  - h. Kilmer Elementary School in Lewis-Palmer 38 donated donuts, coffee, and art supplies to our school as part of their kindness fundraiser (their principal is my mentor through a CDE leadership development program that I am part of)- It would be nice to do something in return to say thank you

### D. Committee Reports

1. PTO-N/A
2. SAAC- Mr. Morin
  - a. Developing a JMCA music program.
  - b. The goal is to possibly establish a partnership with a local music store to see if they can donate items to support the school and provide a volunteer music teacher.
  - c. Next meeting will be held on Tuesday, November 16, 2021.
3. DAAC- Mrs. Johnson
  - a. No report except use mask indefinitely.
  - b. Next meeting, Thursday, November 04, 2021, at the Parks and Recs.

### E. Other-N/A

## III. RECOMMENDED ACTION

### A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$110,079.94 for September 2021. Second by Mr. Peyton. *Approved unanimously.*

### B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

1. The hiring of Employee C to work as a part-time education assistant.

Motion made by Mr. Peyton to approve the hiring of Employee C to work as a part-time education assistant.  
Second by Mrs. Johnson. *Approved unanimously.*

2. To accept resignation of Employee A..

Motion made by Mr. Peyton to accept resignation of Employee A... Second by Mrs. Sallard. *Approved unanimously.*

IV. NEXT MEETING: Monday, December 13, 2021 @ 6:00pm

V. ADJOURNMENT 6:58pm



PERFORMANCE SCHOOL

Date: November 29, 2021  
6:00pm

I. CALL TO ORDER 6:18pm

- 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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest- excused absent.  
Additional attendee- Mr. Morin- Principal, Mrs. Smith- Business Manager, Mr. Claud and Ms. Py Teacher representatives,

**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.

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 October 2021. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Thursday, December 16, 2021- JMCA Festival of Lights.
2. Monday-Tuesday, December 20, 2021- January 04, 2022- Winter Break.
3. Wednesday, January 05, 2022- Quarter 3 begins/report cards go home.

- C. Principal's Report-

1. Partnership with Reading Corps.
  - a. The first tutor who was hired through Reading Corps quit before she started.
  - b. I have been in communication with Reading Corps and they have hired someone new for us to start in January.

2. Second grade teacher search.
  - a. After searching for a month, I reached the conclusion that with the current job market, a job share model is the best way to end the school year.
3. APEX Leadership fundraiser.
  - a. As of Monday, November 22, 2021, we fundraised \$1,103.19 from the Fun Run.
  - b. This was less than last year at \$2,708.06.
4. Butterbraid Fundraiser.
  - a. \$522 from Butterbraids fundraiser
5. JMCA parent survey and course of action
  - a. Please see the attached Google slides presentation for results and an attended course of action.
  - b. Examples
    1. Behavior issues- grant for school Counseling
    2. Applied to be part of Summit Learning (project based)
    3. Change anything about JMCA- after school music that may be provided by one of our very own JMCA parent.

D. Committee reports

1. PTO-N/A
2. SAAC- Mr. Morin
  - a. Developing of a JMCA music program.
    - 1) There is one parent volunteer who emailed me about helping JMCA with an after school music program.
  - b. SAAC also provided their feedback on the parent survey to make sure I received the appropriate data that I was looking for.
  - c. SAAC'S next meeting is December 14, 2021 @ 4:30pm via Zoom.
3. DAAC- Mrs. Johnson
  - a. Discussed District budget and new Amazon building will help budget
  - b. Next meeting Thursday, January 06, 2021 @6:00pm at Webster Elementary.

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$84,413.12 for October 31, 2021. Second by Mr. Peyton. *Approved unanimously.*

B. ACT on recent issues not on this agenda- motions made below.

C. Recommendations:

1. Mr. Morin recommends an in-service day for JMCA on Friday, February 11, 2022.  
Motion made by Mr. Peyton to approve an in-service day for JMCA; a day for staff without students on Friday, February 11, 2022. Second by Mrs. Sallard. *Approved unanimously.*
2. Mr. Morin recommends the hiring of Employee D to work as a part-time education assistant.  
Motion made by Mrs. Johnson to approve to hire employee D to work as a part-time education assistant. Second by Mrs. Sallard. *Approved unanimously.*

IV. NEXT MEETING: Monday, January 31, 2022 @ 6:00pm

V. ADJOURNMENT 7:10pm







PERFORMANCE SCHOOL

Date: December 13, 2021  
6:00pm

I. CALL TO ORDER 6:19pm

- 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, Mr. Peyton, Mrs. Johnson, and Mr. Harvest- excused absent.  
Additional attendee- Mr. Morin- Principal and Mrs. 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 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.

II. RECURRENT

- A. Approval of Minutes from previous meetings-

Motion made by Mr. Peyton to accept and approve minutes for the meeting held on 29 November 2021.  
Second by Mrs. Johnson. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Thursday, December 16, 2021- JMCA Festival of Lights.
2. Monday-Tuesday, December 20, 2021- January 04, 2022- Winter Break.
3. Wednesday, January 05, 2022- Quarter 3 begins/report cards go home.

- C. Principal's Report-

1. Festival of trees fundraiser
  - a. A JMCA parent donated two trees for us to use at the Meridien Ranch Festival of tress event for Christmas.
  - b. We raised a total of \$275 from the two trees.
2. Music club at JMCA

- a. Theresa Donnelly, a 4th grade mother, plans on hosting a music club at JMCA.
- b. She wants to have to have the music club on Fridays after school.
- c. Her vision was to teach music to the students herself, then have friends who are musicians come in as guest co-teachers to teach next to her.
- d. I suggested that she breaks the club down to K to 3 kids and 4 to 8 kids with her alternating every other week who she teaches.

D. Committee reports

1. PTO-Mrs. Peyton
  - a. Successfully prepared candy grams and Santa bags for distribution.
  - b. Next meeting Thursday, December 17, 2021.
2. SAAC- Mr. Morin
  - a. Developing of a JMCA music program.
    - 1) There is one parent volunteer who emailed me about helping JMCA with an after school music program.
  - b. SAAC also provided their feedback on the parent survey to make sure I received the appropriate data that I was looking for.
  - c. SAAC'S next meeting is December 14, 2021 @ 4:30pm via Zoom.
3. DAAC- Mrs. Johnson
  - a. Discussed District budget and new Amazon building will help budget
  - b. Next meeting Thursday, January 06, 2021 @6:00pm at Webster Elementary.

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$77,939.21 for November 30, 2021. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Received item from Mrs. Smith for the 2021-2022 budget being revised.

C. Recommendations: None

IV. NEXT MEETING: Monday, January 31, 2022 @ 6:00pm

V. ADJOURNMENT 6:42pm

