



PERFORMANCE SCHOOL

Date: January 31, 2022
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 and Mrs. Johnson.

Additional attendee- Mr. Morin- Principal and Mrs. Smith- Business Manager, Mr. Claud - Teacher

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. N/A

III. RECOMMENDED ACTION

A. Approve revised budget 21-22

Motion made by Mrs. Johnson to approved the revised SY 21-22 budget. Second by Mrs. Sallard.

Discussion: Mr. Peyton wanted to know how the budget was going to be affected by the lower buyback services. Mrs. Smith informed according to District 3 CFO (Terry Kimber) buybacks would be lower by between \$8,000-9,000 for the year. Mr. Peyton was concerned about the plan for the budget. Explained the budget was not in the negative. The board could not legally approve any budget with a negative bottom line. Mr. Morin wanted to know if the remaining positive balance included ESSER III funds for SY 22-23. Mrs. Smith explained ESSER III are included, but the bottom line is a positive amount even without ESSER III funds.

Approved unanimously.

IV. NEXT MEETING: Monday, February 28, 2022 @ 6:00pm

V. ADJOURNMENT 6:12 pm



PERFORMANCE SCHOOL

Date: February 28, 2022
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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal 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 13 December 2021.
Second by Mrs. Johnson. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Friday, March 04, 2022- 3rd Quarter Ends.
2. Tuesday, March 08, 2021- JMCA Open House.
3. Thursday, March 10, 2022- Report cards go home.
4. Thursday, March 10, 2022- ALICE “Counter Drill”
5. Monday, March 14, 2022- Grades 1 to 8 Lottery
6. Monday-Friday, March 21-25, 2022- Spring Break
7. April 05-21, 2022- CMAS Testing at JMCA

C. Principal's Report-

1. Colorado School Counselor Grant Program- Due March 18, (Debating whether or not to apply for the program).
2. JMCA Open house March 8, 2022, at 6-8pm. We are hosting an open house to advertise the school for prospective new families.
3. AmeriCorps Tutor- I sent out my intent to continue the partnership with AmeriCorps Youth for Change for the 2022 to 2030 school year.
4. Hiring for the 2022 to 2023 school year- We have already started interviewing for positions. Right now, we need a primary teacher and specials teacher.
 - a. Partnership with Public Education Business Coalition (PEBC) in Denver to help with recruitment of alternative teaching licensure candidates for the 2022 to 2023 school year.
 - b. PEBC will host an event March 31 at JMCA to help sell their program and sell the school. We are the first school in Colorado Springs to partner with this program.

D. Committee reports

1. PTO-No report
2. SAAC- Mr. Morin
 - a. MAGIC CLUB- Has met February 04, 18 and 25.
 - b. Recruitment of students.
 - 1) 12 kindergarten students for next school year.
 - 2) Parents delivered flyers in the Lorson Ranch Community.
 - 3) Postcards were mailed out last week advertising school.
 - 4) Parents and the district have been posting on social media the JMCA open house.
 - c. Additional requests from parents.
 - 1) Can JMCA get school buses?
 - 2) Can JMCA get a school lunch program?
3. DAAC- No report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mr. Peyton to ratify expenditures of \$87,965.05 for December 2021. Second by Mrs. Johnson.
Approved unanimously.
2. Motion made by Mr. Peyton to ratify expenditures of \$87,184.53 for January 2022. Second by Mrs. Johnson.
Approved unanimously.

B. ACT on recent issues not on this agenda

1. Accept the termination of Employee A.
Motion made by Mr. Peyton to accept the termination of Employee A. Second by Mrs. Johnson.
Approved unanimously.
2. Received JMCA's calendar for the 2022 to 2023 school year to vote on next board meeting- Received item.

3. March 18 has an additional workday for teachers.

To help teachers complete two tasks: K to 3 teachers complete mandated professional development in early childhood literacy by the State of Colorado and 4 to 8 teachers complete Summit Learning Training for the 2022 to 2023 school year.

Motion made by Mr. Peyton to do a calendar change to approve March 18 a workday for JMCA's teachers. Second by Mrs. Johnson. *Approved unanimously.*


C. Recommendations: None

IV. NEXT MEETING: Monday, March 28, 2022 @ 6:00pm

V. ADJOURNMENT 6:53pm

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PERFORMANCE SCHOOL

Date: March 28, 2022
6:00pm

I. CALL TO ORDER 6:24pm

- 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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal, Mrs. Smith- Business Manager and Mr. Claud- Teacher 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 13 December 2021.
Second by Mrs. Johnson. *Approved unanimously.*

- B. Upcoming JMCA Activities –

- 1. April 05-21- CMAS Testing at JMCA.
- 2. Friday, April 22, 2022- April Day (No School).

- C. Principal's Report-

- 1. JMCA's Open House March 8, 2022, from 6pm-8pm- We hosted an open house to advertise the school for prospective new families.
 - a. We had approximately 8 families attend the event and were able to increase our enrollment for next year.
 - b. Our numbers right now are higher than they were last year at this same time. However, we still have room to increase enrollment.

2. CMAS Testing

- a. We are testing the weeks of April 05-21, 2022.
- b. We are required to test in the subjects of ELA and math for grades 3 to 8. For grades 5 and 8, they have to additionally test in science.
- c. The testing schedule will cause overall disruption to the day where students will not get specials during that period. Mr. P will act as a roaming teacher when not helping with the last test to help teachers get an adequate amount of break time by taking kids for additional recesses.

D. Committee reports

1. PTO-No report

2. SAAC- Mr. Morin

- a. 2022 to 2023 enrollment.
 - 1) As of right now, we are projected to have 108 students.
 - 2) The number is not where we need it to be yet. However, it is trending in the correct direction.
 - b. Starr Walker looked into having a JMCA bus system, and she found out James Irwin only uses their bus system to bus students from one campus to another campus.
 - c. Maylling Rois put me in contact with the Charter Choice Collaborative for school lunches for students.
 - 1) Unfortunately it is not economically feasible for JMCA to partner with Charter Choice Collaborative to offer school lunches for students.
 - 2) It makes more sense for us to offer school lunches through the My Kid's Lunch program.
 - 3) We will present a survey at the next SAAC Meeting to see parent interest level in buying lunches through My Kid's Lunch.
 - d. On March 12, Scott Arnold with Fountain Valley Precision Karate hosted a karate tournament at JMCA.
- ### 3. DAAC- No report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$72,985.82 for February 2022. Second by Mrs. Sallard.
Approved unanimously.

B. ACT on recent issues not on this agenda

1. Adoption of the 2022 to 2023 school year calendar.

Motion made by Mrs. Sallard to approve 2022 to 2023 calendar. Second by Mrs. Johnson.
Approved unanimously.

2. Hiring of employee A and employee B for the 2022 to 2023 school year.

Motion made by Mrs. Sallard to go into Exec to discuss personnel. Second by Mrs. Johnson.
Approved unanimously.

Exec began 6:39pm

Exec ended 6:50pm

Resume regular session 6:50pm

Motion made by Mrs. Sallard to hire both employee A and employee B for the 2022 to 2023 school year.
Second by Mrs. Johnson. *Approved unanimously.*

3. Recommending renewal of contrasts for employee C-M.

Motion made by Mr. Peyton to go into Exec to discuss personnel. Second by Mrs. Sallard.

Approved unanimously.

Exec began 6:58pm

Exec ended 7:02pm

Resume regular session 7:02pm

Motion made by Mrs. Johnson to renewal of contrast for employee C-M. Second by Mr. Peyton.

Approved unanimously.

C. Recommendations: None

IV. NEXT MEETING: Monday, April 25, 2022 @ 6:00pm

V. ADJOURNMENT 7:04pm



PERFORMANCE SCHOOL

Date: April 25, 2022
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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal 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-
 - 1. Motion made by Mr. Peyton to accept and approve minutes for the meeting held on 28 February 2022.
Second by Mrs. Johnson. *Approved unanimously.*
 - 2. Motion made by Mrs. Johnson to accept and approve minutes for the meeting held on 28 March 2022.
Second by Mrs. Sallard. *Approved unanimously.*
- B. Upcoming JMCA Activities –
 - 1. Tuesday-Friday, April 26 to May 06, 2022- Penny Wars.
 - 2. Friday, May 06, 2022- Lightsaber Run.
 - 3. Tuesday, May 17, 2022- SAAC Meeting.
 - 4. Tuesday, May 24, 2022- 8th grade and Kindergarten graduation.
 - 5. Wednesday, May 25, 2022- 1st to 7th grade awards ceremony.
 - 6. Thursday, May 26, 2022- Field Day.

C. Principal's Report-

1. CMAS Testing

We were able to finish CMAS testing on April 21 due to the district loaning us district Chromebooks.

2. Summer School

a. Summer School is June 6 to 28, 2022.

b. Nine students in grades K to 3 were invited to participate in Summer School.

c. The program is only for K to 3 reading due to the funding parameters.

3. Last week of school

a. Monday, May 23, 2022-Normal Day.

b. Tuesday, May 24, 2022- Kindergarten and 8th grade graduation/promotion ceremony.

c. Wednesday, May 25, 2022- 1st to 7th grades award ceremonies.

d. Thursday, May 26, 2022- Field Day.

D. Committee reports

1. PTO-No report

2. SAAC- Mr. Morin

A survey was sent out to parents to judge their interest in participating in the MyKids Lunch program.

Overall, parents are very interested in participating in the program. I am trying to schedule a consultation so we can start the program in our school.

3. DAAC- No report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Peyton to ratify expenditures of \$94,044.82 for March 2022. Second by Mrs. Johnson.
Approved unanimously.

B. ACT on recent issues not on this agenda

President of BOD asked questions about the Wednesday's uniform sweater and provided the board members with concerns of a parent of JMCA.

C. Recommendations: None

IV. NEXT MEETING: Monday, May 23, 2022 @ 6:00pm

V. ADJOURNMENT 6:38pm



PERFORMANCE SCHOOL

Date: May 23, 2022
6:00pm

I. CALL TO ORDER 6:08pm

- 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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal 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 Mrs. Johnson to accept and approve minutes for the meeting held on 25 April 2022.
Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Tuesday, May 24, 2022- 8th grade and Kindergarten graduation.
2. Wednesday, May 25, 2022- 1st to 7th grade awards ceremony.
3. Thursday, May 26, 2022- Field Day/Last Day for students/Report cards goes home.
4. Friday, May 27, 2022- Last day for staff.
5. Friday, June 10, 2022- Last day for JMCA administration.

- C. Principal's Report-

1. Summer School
 - a. Summer School is June 6 to 28, 2022.
 - b. Nine students in grades K to 3 were invited to participate in Summer School.
 - c. The program is only for K to 3 reading due to the funding parameters.
2. Student DIBELS Data-
 - a. 23% increase in kids reading at or above grade level to reading at or above grade level from the start of the year to the end of the year in kindergarten.
 - b. 14% increase in kids reading at or above grade level to reading at or above grade level from the start of the year to the end of the year in 1st grade.
 - c. 3% increase in kids reading at or above grade level to reading at or above grade level from the start of the year to the end of the year in 2nd grade.
 - d. 27% decrease in kids reading at or above grade level reading from the start of the year to the end of the year in 3rd grade.
 - e. In all categories, we are below the district average. However, with smaller class sizes, we are not always comparing apples to apples, because our classes hover around 15 kids where close to one fourth of kids in one class receive special education services.
3. Summit Learning Platform
 - a. I will travel with the 4th to 8th grade team to New Orleans July 11 to 15 for training on the Summit Learning Platform.
 - b. We are also moving Ms. Py to the “middle school area” to rebrand it as the Summit hallway.
 - c. After, we return from New Orleans, we will host an online Zoom call for returning families to explain Summit instruction in grades 4 to 8.
4. Staff
 - a. The two teachers who I hired before Spring Break to teach in 2nd grade and kindergarten both signed contracts to only subsequently inform me that they won’t work at JMCA next year.
 - b. Second grade has been rehired, and I have an interview this Friday with one of the finalists for the original P.E. position.
5. AmeriCorps Youth for Change
 - a. We are continuing our partnership with the Reading Corps for AmeriCorps Youth for Change next year.
6. Principal Leadership Institute
 - a. My training with the Principal Leadership Institute through the Colorado Department of Education will conclude on June 10, 2022.

D. Committee reports

1. PTO
 - a. 2022-2023 School year Jobs and Roles- Dawn Peyton staying Secretary, Charlotte Jeromin staying Treasurer, Emiliy Watson staying as President, Co-VP volunteers approved are Nadine Borrego and Jennifer Root. Then the next year will need to obtain volunteer coordinators. One advised their husband will assist.
 - b. Back to school night August 4, 2022 at 6pm. We would like to have volunteer(s) to run a PTO Booth with a signup sheet for anyone interested in joining PTO as volunteer. Also on this night we will need someone assist we orders for JMCA spirit wear. Kassandra will send an email reminder in July when returns from break.
 - c. Next PTO Meeting- August 16, 2022 to setup for “Welcome Back” and discuss Chili Cook-off that is on September 1, 2022. It was agreed er will keep meetings on Tuesdays at 6:00pm.

2. SAAC- Mr. Morin

- a. MyKidsLunch
 - b. I have a meeting scheduled for the end of July with MyKidsLunch to test out having MyKidsLunch in the school for the start of the 2022 to 2023 school year.
 - c. We did not have a quorum at our last SAAC meeting, so we had to reschedule for this Tuesday.
3. DAAC- No report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$79,348.57 for April 2022. Second by Mrs. Sallard.
Approved unanimously.

B. ACT on recent issues not on this agenda

1. Hiring of Teacher Z to replace the original second grade hire.

Motion made by Mr. Peyton to hire Teacher Z to replace te original second grade hire. Second by Mrs. Johnson. *Approved unanimously.*

2. Received items on budget.

3. Discussed Time limit on BOD meetings.

C. Recommendations: None

IV. NEXT MEETING: Monday, July 25, 2022 @ 6:00pm

V. ADJOURNMENT 6:46pm

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PERFORMANCE SCHOOL

Date: June 27, 2022
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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal 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 with a minor change for the meeting held on 23 May 2022. Second by Mrs. Johnson. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Sunday- Friday, July 10 to 15- JMCA administration and 4th to 8th grade staff in New Orleans for Summit Training.
2. Monday, July 25- First day of school for JMCA office staff.
3. Tuesday, Tentatively July 26- Zoom event to discuss the Summit Learning Platform with JMCA families.
4. Friday, July 29- First day of school for JMCA teachers.
5. Thursday, August 4- Back to School Night.
6. Monday, August 8- First day of school grades 1 to 8.
7. Monday, August 8 and 9- Kindergarten testing.
8. Thursday, August 11- First day of school kindergarten.

C. Principal's Report-

1. Summer School

- a. Summer School is June 6 to 28.
- b. Nine students in grades K to 3 were invited to participate in Summer School.
- c. One student declined in favor of attending the district's summer school.
- d. Six students have shown up on a regular basis, and as of June 9 two students have not yet attended.

D. Committee reports

1. PTO- no report, on hold until the beginning of the school year

2. SAAC- Mr. Morin

- a. SAAC did not meet this month and we held our last meeting in May.
 - (1) PTO raised \$1700.00 with the Light Saber Wars.
 - (2) SAAC was updated on enrollment for next year, DIBELS data, and the last week of school routines.
- b. MyKidsLunch
 - (1) I have a planned meeting at the end of July to discuss JMCA's participation in the MyKidsLunch program.
 - (2) The plan is to try the program for a month and have both cold lunches and hot lunches sent to the school for students approximately every couple of days in order to help us avoid having to pay any delivery fees.

3. DAAC- No report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$76,491.05 for May 2022. Second by Mr. Peyton.
Approved unanimously.

B. ACT on recent issues not on this agenda

1. Budget approval- Motion made by Mr. Peyton to approve the budget for SY 2022-2023. Second by Mrs. Johnson. *Approved unanimously.*
2. Zoom packages- Motion made by Mr. Peyton to approve the purchase of Zoom Package. Second by Mrs. Sallard. *Approved unanimously,*
3. Received presentation of rubric for JMCA principal evaluation and supporting evidence for the rubric.
4. Recommendation of hiring Candidate A2 and B2 for teaching positions as a "super substitute teacher" and specials teacher at JMCA for the 2022 to 2023 school year. Teacher candidate C2 was offered a position as 4th grade teacher. Candidate verbally accepted and toured the school on June 13. Multiple attempts were made to reach out to candidate since June 13. However, we have not heard from the candidate since and will start the search for a new teacher tomorrow.
5. Motion made by Mr. Peyton to go into executive to discuss the hiring of A2, B2 and C2. Second by Mrs. Sallard. *Approved unanimously.*
Executive started- 6:43pm
Executive ended- 6:54pm
Resume regular meeting- 6:54pm

Motion made by Mr. Peyton to hire Candidate A2, B2 and C2. Second by Mrs. Sallard. *Approved unanimously.*

6. Asking permission to allow 23 students in the 5th and 6th class. This is one above our current limit per the charter.

Motion made by Mr. Peyton to allow one more student in the 5th and 6th class. Second by Mrs. Johnson. *Approved unanimously.*

C. Recommendations: None

IV. NEXT MEETING: Monday, July 25, 2022 @ 6:00pm

V. ADJOURNMENT 6:54pm



PERFORMANCE SCHOOL

Date: July 25, 2022
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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal 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 Mrs. Johnson to accept and approve minutes with a minor change of adding the approval of paying the JMCA's mortgage for 2022-2023 to Zion Bank for the meeting held on 27 June 2022. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities –

1. Friday, July 29, 2022- First day for JMCA teachers to report
2. Friday, July 29, 2022 to Friday August 5, 2022- JMCA teacher bootcamp
3. Thursday, August 4, 2022- Back to School Night
4. Saturday, August 6, 2022- Back to School Bash at Stingary Park
5. Monday, August 8, 2022- First day of school JMCA 1 to 8 students
6. Thursday, August 11, 2022- First day of school JMCA kindergarten students
7. Thursday, August 18, 2022- Meet the Teacher Night
8. Thursday, September 1, 2022- JMCA Chili Cookoff

C. Principal's Report-

1. Summit Training in New Orleans

- a. Myself and three JMCA teachers went to the Summit Learning Conference in New Orleans from July 10 to 15. We are one of eight schools across the United States selected to participate in the program this year.
- b. The program provides us with a project-based curriculum so teachers are not constantly searching for materials for lessons/curriculum.
- c. It also places an increased focus on teaching students self-directed learning.
- d. Finally, the program partners me with a school success coach who will act as a consultant for the implementation of the program in the school and as a consultant for improving academic performance in the school.
- e. Parents will learn more about the program during Meet the Teacher Night on August 18.

2. JMCA teachers bootcamp

- a. The JMCA teachers report back to school on July 29.
- b. I will work with the teachers from July 29 to August 5 and focus on the following areas: teambuilding, refreshing/training staff on school policies, and helping teachers increase the rigor and explicitness of their lesson plans.

D. Committee reports

1. PTO- no report, on hold until the beginning of the school year

2. SAAC- Mr. Morin

- a. SAAC- SAAC did not meet this summer.
- b. The next SAAC meeting is August 19, 2022.
- c. MyKidsLunch has not reached out to me since our last conversation in the spring; I will have to reach back out to them instead.

3. DAAC- No report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$70,421.99 for June 2022. Second by Mrs. Sallard.
Approved unanimously.

B. ACT on recent issues not on this agenda

1. Official evaluation of JMCA principal using the provided rubric and notes.
2. Motion made by Mr. Peyton to approve use the rubric to evaluate JMCA's principal. Second by Ms. Johnson.
Approved unanimously.
3. BOD has a scheduled meeting with the principal to discuss evaluation on Thursday, August 25, 2022, at 5:30pm.
4. Hiring of candidate D2 to act as a long-term sub for P.E.
5. Motion made by Mr. Peyton to go into executive to discuss the hiring of employee D2. Second by Mrs. Johnson. *Approved unanimously.*
Executive started- 6:35pm
Executive ended- 6:37pm
Resume regular meeting- 6:37pm
6. Motion made by Mrs. Johnson on to hire Candidate D2. Second by Mrs. Sallard. *Approved unanimously.*


C. Recommendations: None

IV. NEXT MEETING: Monday, August 29, 2022 @ 6:00pm

V. ADJOURNMENT 6:39pm

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PERFORMANCE SCHOOL

Date: August 29, 2022
6:00pm

I. CALL TO ORDER 6:14pm

- 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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal, Mrs. Smith- Business Manager and Kathy Morgan- 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-
 - 1. Motion made by Mr. Peyton to approve minutes for the BOD meeting held on 31 January 2022. Second by Mrs. Johnson. *Approved unanimously.*
 - 2. Motion made by Mrs. Johnson to approve minutes for the BOD meeting held on 25 July 2022. Second by Mr. Peyton. *Approved unanimously.*
- B. Upcoming JMCA Activities –
 - 1. Tuesday, September 13- JMCA Open House
 - 2. Friday, September 16- JMCA Chili Cookoff
 - 3. Monday, September 19- BOD Meeting at 6pm on Zoom
 - 4. Tuesday, September 20- SAAC Meeting at 4pm on Zoom
 - 5. Friday, October 7- End of the first quarter
 - 6. Monday-Wednesday, October 10 to 12- Fall break
 - 7. Thursday and Friday, October 13 and 14- Parent teacher conferences

C. Principal's Report-

1. Our 3rd grade teacher is expected to arrive next week from The Philippines
2. Our tutor from AmeriCorps Youth for Change started work today
 - a. She will tutor 17 students in grades K to 3 that are behind in reading
 - b. All of the students were selected based on their results on the DIBELS test
3. JMCA hosted a Fund Run on Friday to raise funds for a new kindergarten playground. The last time I spoke to Ms. K, we had fundraised \$820
4. We will host an Open House on September 13 in order to get a last-minute push with student enrollment before October 1st and Count Day
5. M.A.G.I.C. Club- Ms. Donnelly who ran our club last year is writing a grant to fund the club on a permanent basis. Her goal is to start the club again in January 2023

D. Committee reports

1. PTO- Mrs. Smith

- a. School Year Jobs and Roles - Dawn Peyton staying Secretary. Charlotte Jeromin staying Treasurer. Emily Watson staying as President. Co-VP volunteers approved are Nadine Borrego and Jennifer Root. Kelly Taylor volunteered as coordinators. One advised their husband will assist.
- b. Open house- Sept 13th, 2022 6-8pm. Charlotte and Jennifer will run the PTO table. Last push for students before count.
- c. September 16, 2022- Chili cook-off
- d. Widefield Parade- Sept 24 3033. Starts 10:30am. Theme "One district many voices". Suggestion to come up with songs for the kids. See if Mr. Butler has some songs can use in parade. "It's a small world". Will meet August 26 at 6pm to work on parade plans/theme. Kevin/Dawn Peyton will provide truck, just need to see if anyone has trailer can use otherwise will decorate the truck for the parade.
- e. October 03, 2022 will be the start of catalog ordering
- f. October 28 2022- Trunk or Treat – Emily Watson volunteered for the event. Kelly Taylor volunteered some items for the event.

2. SAAC- Mr. Morin

- a. SAAC- Only four people were in attendance
 - (1) SAAC Goals for the year: fundraise for kindergarten equipment, find a way to have hot lunch, work on building aesthetics, and increase parent involvement/volunteer opportunities
- b. JMCA Academic Goals
 - (1) Increase enrollment to 106 kids (right now it is 105 kids)
 - (2) Have 75% or more of our students at Blue and Green on the DIBELS literacy test (current reality 58% of students are Green and Blue and of the remaining 42% who are Yellow and Red, 81% of those students are brand new to JMCA) and have 75% or more of students grow one years worth of growth according to the NWEA MAPS Test. We will take the Fall test to determine the academic growth

3. DAAC- No report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Peyton to ratify expenditures of \$73,927.34 for June and July 2022. Second by Mrs. Johnson. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Received item- To change the school uniform policy to allow students to wear either a sweater or sweater vest.

C. Recommendations: None

IV. NEXT MEETING: Monday, September 19, 2022 @ 6:00pm

V. ADJOURNMENT 6:52pm

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

www.jmccolorado.net • PH: (719) 391-3977 • FAX: (719) 391-1744





PERFORMANCE SCHOOL

Date: September 19, 2022
6:00pm

I. CALL TO ORDER 6:14pm

- 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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal, Mrs. Smith- Business Manager and Kathy Morgan- 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 Mr. Peyton to approve minutes for the BOD meeting held on 29 August 2022. Second by Mrs. Johnson. *Approved unanimously with making a minor change to the next meeting date from Monday, October 24, 2022, to Monday, September 19, 2022.*

- B. Upcoming JMCA Activities –

1. Thursday, October 6- DAAC Meeting
2. Friday, October 7- End of the first quarter
3. Monday, October 10 to 12- Fall break
4. Thursday and Friday, October 13 and 14- Parent teacher conferences
5. Monday, October 24- Board Meeting
6. Tuesday, October 25- SAAC Meeting
7. Friday, October 28- Trunk or Treat

C. Principal's Report-

1. CMAS results

a. I shared with the board of directors a copy of my PowerPoint presentation covering the CMAS results.

2. Unified Improvement Plan (UIP)

a. The state gave us a grade of insufficient data on their report card because we did not have enough students take the test in order to demonstrate growth.

b. Our three main improvement strategies this year are the following:

(1) Focus on explicit instruction where we intentionally use learning objectives/targets, refer to the objectives/targets while teaching, and consistently assess the students' ability to answer the targets;

(2) Summit Learning to enhance the rigor of our curriculum;

(3) Continue to work in PLCs where the teachers set individual targets for their students' growth and progress.

3. Unfortunately only 1 family attended our open house, and our current reality is that our October Count number will be about 100 students.

4. Clubs

a. Current clubs: Robotics with Mrs. Boden and Mr. Claud.

b. Clubs in the works: Lego League junior robotics, Sportsmanship club, M.A.G.I.C. Club, Spanish Club.

D. Committee reports

1. PTO- Mrs. Smith

a. Friday, September 16, 2022- Chili cook-off was very successful

b. Saturday, Widefield Parade- Sept 24 3033. Starts 10:30am. Theme "One district many voices".

Suggestion to come up with songs for the kids. See if Mr. Butler has some songs can use in parade. "It's a small world". Will meet August 26 at 6pm to work on parade plans/theme. Kevin/Dawn Peyton will provide truck, just need to see if anyone has trailer can use otherwise will decorate the truck for the parade.

c. Friday, October 28 2022- Trunk or Treat – Emily Watson volunteered for the event. Kelly Taylor volunteered some items for the event.

2. SAAC- Mr. Morin

SAAC- Our SAAC meeting is Tuesday, so there is currently not a SAAC report

3. DAAC- No report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mr. Peyton to ratify expenditures of \$74,385.42 for August 2022. Second by Mrs. Johnson. *Approved unanimously.*

B. ACT on recent issues not on this agenda

To change the school uniform policy to allow students to wear either a sweater or sweater vest.

Motion made by Mr. Peyton to table the request to change the school uniform policy to allow students to wear either a sweater or sweater vest. Second by Mrs. Jonson. *Approved unanimously.*

C. Recommendations: None

IV. NEXT MEETING: Monday, October 24, 2022 @ 6:00pm

V. ADJOURNMENT 6:52pm

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

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PERFORMANCE SCHOOL

Date: October 24, 2022
6:00pm

I. CALL TO ORDER 6:06pm

- 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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal, Mrs. Smith- Business Manager and Kathy Morgan- 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 Mr. Peyton to approve minutes for the BOD meeting held on 19 September 2022. Second by Mrs. Johnson. *Approved unanimously.*
- B. Upcoming JMCA Activities –
 - 1. Friday, October 28- Trunk or Treat
 - 2. Monday, October 31- Book Character Day
 - 3. Friday, November 11- No School Veteran’s Day
 - 4. Tuesday, November 15- SAAC Meeting at 4:30 P.M.
 - 5. Monday-Friday, November 21 to 25- JMCA Thanksgiving Break
- C. Principal’s Report-
 - 1. DAAC
 - a. On October 6, I presented JMCA’s UIP to the district’s DAAC.
 - b. Overall, it was very uneventful and eye opening, because I was partnered with the principal of Discovery

High School.

- c. I realized that we are not alone in the only school where the state assessment does not necessarily measure the work that takes place behind the doors.
2. Parent teacher conferences
 - a. Parent teacher conferences were October 10 to 14. Overall, it was very successful.
 - b. It was brought to my attention that many 4th to 8th grade families are going through an adjustment period with the Summit Learning Curriculum. I emailed all families an introduction video on how to access the platform and utilize the platform more efficiently as a result.
3. Junior Robotics
 - a. Thanks to Kathy Morgan, JMCA won a grant with junior robotics and Lego League.
 - b. In November, we will be alternating the specials schedule to have P.E. Monday, Thursday, Friday and in-class robotics Tuesday/Wednesday.
 - c. The goal is to just make JMCA more competitive where we can say we offer more specials for our students.

D. Committee reports

1. PTO- Mrs. Smith
 - a. Extended fundraiser until Monday
 - (1) \$1800 sold so far
 - (2) Mr. Morin will send out email blast
 - (3) Only 25% registered
 - b. Discussed trunk or treat
 - (1) Mapped parking
 - (2) Will need 2 people to direct traffic
 - c. Flyers sent home today for more trunk or treat donations, i.e. popcorn, oil, additional candy
 - d. Volunteers needed to help with games
 - (1) Need ice
 - (2) Need two coolers and someone to man them
 - e. Discussed a School night
 - (1) Chick-fil-a
 - (2) Chuck E Cheese
 - (3) Noodles
 - (4) Rookies
 - (5) Western Omelet
 - f. December's candy grams
 - g. Celebration for winter
 - h. Parent's night out
 - i. Next meeting, Tuesday, November 16, 2022 @ 6pm
2. SAAC- Mr. Morin
 - a. We used this time to discuss the main goals which we hope to accomplish
 - (1) Hot lunch program (Potentially partnering with Bowl in the City)
 - (2) Kindergarten playground equipment (Looking at a climbing bar set to replace some of the equipment which looks honestly a little unsafe)
 - (3) Aesthetics (Possibly purchasing a large sign which can be seen from the road)
 - (4) Participation (A little lost on how we can get more families to participate in SAAC)
 - b. Next meeting, Tuesday, November 15, 2022 @ 4:30pm.
3. DAAC- Same as principal report

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$121,613.62 for September 2022. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

1. Canceling my recommendation for changing the uniform policy
2. Accepting the resignation of employee A and recommending the hiring of employee B, C, and D to have two substitute teachers and one electives teacher (P.E./robotics teacher).

Motion made by Mrs. Johnson to accept the resignation of employee A and recommending the hiring of employee B, C, and D to have two substitute teachers and one electives teacher (P.E./robotics teacher). Second by Mrs. Sallard. *Approved unanimously.*

3. That the JMCA Board of Directors election will be December 5 (6 weeks from now- which will allow the board to have a full board starting in 2023).

Motion made by Mr. Peyton for the JMCA Board of Directors election will be December 5 (6 weeks from now- which will allow the board to have a full board starting in 2023). Second by Mrs. Sallard. *Approved unanimously.*

C. Recommendations: None

IV. NEXT MEETING: Monday, November 28, 2022 @ 6:00pm

V. ADJOURNMENT 6:39pm



PERFORMANCE SCHOOL

Date: November 28, 2022
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 and Mrs. Johnson.
Additional attendee- Mr. Morin- Principal, Mrs. Smith- Business Manager and Mr Morgan- 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 Mr. Peyton to approve minutes for the BOD meeting held on 24 October 2022. Second by Mrs. Johnson. *Approved unanimously.*
- B. Upcoming JMCA Activities –
 - 1. Thursday, December 16, 2022- JMCA Winter Showcase event
 - 2. Monday, December 19, 2022- JMCA Board of Directors Meeting
 - 3. Tuesday, December 20, 2022- SAAC Meeting
 - 4. Wednesday, December 21, 2022- Quarter 2 ends
 - 5. Thursday-Wednesday, December 22, 2022, to January 4, 2023- Winter break
 - 6. Thursday, January 5, 2023- Quarter 3 begins
- C. Principal's Report-
 - 1. DAAC
 - a. The next DAAC meeting is January 12, 2023, at 6 P.M.
 - b. JMCA does need representation at the DAAC meeting to give a report at each meeting. I propose a

solution where between the board and myself we take turns attending meetings. February 2, March 2, April 6, and May 4 are the dates of the remaining DAAC meetings this school year.

2. Junior Robotics

- a. Today, JMCA started their new specials schedule (Monday- P.E., Tuesday- Robotics, Wednesday- art/technology alternate, Thursday- P.E., Friday- P.E.).
- b. All JMCA students will get exposure to robotics once a week. Then one 4th to 6th grade team and one 2nd and 3rd grade team will compete in robotics competitions. Each team has approximately 6 students.
- c. The teams are coached by Mr. Claud/Mrs. Boden and Kathy Morgan/Katie Moss
- d. It will also help create an environment where we pitch JMCA to potential families and current families. We can argue that our students receive a similar amount of specials as they would in a regular district school.

3. JMCA Winter showcase

December 16 (will be inside the room where each teacher hosts an event inside their room)

D. Committee reports

1. PTO- Mrs. Smith

a. Fundraiser Results

- (1) Sold approx. \$3,000.
- (2) Based on the # of items sold, 4 kids earned prizes
- (3) 12 prizes to hand out to those 4 kids (1 kid gets 5 prizes out of the 12)
- (4) Nadine ordered the prizes during meeting.

b. December Candy Gram

- (1) Charlotte will create order forms to go home 11/28/22 with deadline to return by 12/9/22 along with flyer. Will have To / From on the sheets. Dawn will cutout each candy gram request in advance of next PTO meeting.
- (2) Will create a Santa bag (candy gram) at our next PTO meeting 12/13/22 – each bag to include assorted candy and 1candy cane and cost will be \$2.00 each bag.

c. Parents Night Out

- (1) Charlotte will plan a flyer to send out to see if any interest in doing a Parent Night Out. Will tentatively plan for February 11, 2023 from 11:00am – 3:00pm.
- (2) Will have to have a cap on # of kids and plan for how many adults needed.
- (3) Suggested charge of \$10.00 per kid
- (4) Will need to plan for obtaining Nacho cheese and chips, desserts, other chips, drinks (water and juice), and crafts. Will plan for a movie during time as well. Already have Hot Dogs and Popcorn that can use for this event.
- (5) On sign up request will want to include name of student and grade. Plan sign up deadline as 1/20/23 and will move the January 2023 PTO meeting to 1/24/23 to coordinate event.

2. SAAC- Mr. Morin

a. Discussed the survey results for Bowl in the City

- (1) Many parents liked the idea of a hot lunch option, but were cautious due to the price.
- (2) Parents also asked if Bowl in the City could provide options that kids are more likely to eat, such as pizza, hot dog, etc.
- (3) Agreed to reach out to Bowl in the City to see if they are willing to partner with us on a once a week or once a month basis

b. Discussed playground equipment ideas

- (1) Michelle Torres researched four different climbing set ideas.
- (2) As a committee, we wanted to make sure the different climbing sets were sturdy enough for all of the kindergarten students and could fit on the playground.
- (3) The goal is to decide on an equipment set to purchase at the next SAAC meeting.
- (4) SAAC discussed purchasing a banner to advertise the school for driving by cars.
- (5) If SAAC is unable to find a banner, we discussed the idea of painting JMCA on the roof or air conditioning vents for driving by vehicles to see.
- (6) Starr Walker will research banners to purchase and to talk about for the next meeting.

3. DAAC- Mr. Morin- Met at Pinello Elementary School.

- a. Pinello showed off their work with the Capturing Kids Hearts Program. I did some professional development around Capturing Kids Hearts last year with the Colorado Department of Education for my Principal Leadership Institute, and for leaders it had us take a leadership profile test to determine our strengths and weaknesses as leaders and the areas we need to improve upon.

- b. Terry Kimber discussed the use of ESSER Funds in the district.
- c. Individual schools and park and recreation then presented and shared highlights from their schools and departments to the committee at-large.

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$88,600.93 for October 2022. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

1. Recommendation of the hiring of employee F for school health tech/secretary.

Motion made by Mr. Peyton to approve the hiring of employee F for school health tech/secretary. Second by Mrs. Johnson. *Approved unanimously.*

2. That we push the JMCA Board of Directors Election back to January 23 (Gives Donna time to get the packets out approximately 2 months ahead of time); Barb's seat is up for reelection.

Motion made by Mr. Peyton to approve to push the JMCA Board of Directors Election back to January 23, 2023. Second by Mrs. Johnson. *Approved unanimously.*

C. Recommendations: None

IV. NEXT MEETING: Monday, December 19, 2022 @ 6:00pm

V. ADJOURNMENT 6:51pm



PERFORMANCE SCHOOL

Date: December 19, 2022
6:00pm

I. CALL TO ORDER 6:00pm

- 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 and Mrs. Johnson.
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 Mrs. Johnson to approve minutes for the BOD meeting held on 28 November 2022. Second by Mrs. Sallard. *Approved unanimously.*

- B. Upcoming JMCA Activities –
 1. Tuesday, December 20, 2022- SAAC Meeting
 2. Wednesday, December 21, 2022- Quarter 2 ends
 3. Thursday-Wednesday, December 22, 2022 to January 4, 2023- Winter break
 4. Thursday, January 5, 2023- Teachers return to JMCA
 5. Monday, January 9, 2023- Quarter 3 begins
 6. Monday, January 16, 2023- Dr. Martin Luther King Jr. Day (No School)
- C. Principal's Report-
 1. DAAC
 - a. Remember that the next DAAC meeting is January 12 at 6 P.M.
 - b. We also need someone to represent the school at the February 2, March 2, April 6, and May 4 meetings.
 2. All school assembly on Wednesday. We are starting all school assemblies at the end of each quarter to

celebrate the end of the quarter for the kids.

- a. The assembly will include an announcement of which student won my newsletter challenge.
 - b. A drawing for students. Students can only enter the drawing if they earned a PAW for good behavior. Students who win the drawing earn a free lunch courtesy of Mr. Morin
 - c. Snowmen race
3. Winter testing window
- a. We took DIBELS and MAPS tests
 - b. For DIBELS tests- Currently 51% of K to 3 students are reading on grade level. This is a decrease from 61% of students starting the school year at grade level. Due to our small population size, in grades 1 and 2, they both had one student go from being on track to not being on track in literacy, which has a significant impact on the schoolwide data. The area of concern is in the kindergarten class, where only a small percentage of students are on track. This is likely due to the constant flux of teachers in that grade. The teacher situation should stabilize in the second half of the school year.
4. For NWEA MAPS data, we saw significant increases across the board in 1st, 2nd, and 3rd grade. The fourth grade saw the majority of students make significant increases, but right now the majority of the class is on the “bubble” of where we would like them to be. Meanwhile, we are still waiting for kindergarten, 5th, 6th, 7th, and 8th grade to pass their tests.
5. December 15 JMCA held a winter showcase. I heard nothing but positive reviews about the event.
6. December 17 JMCA hosted the Polar Express. Once again, I heard nothing but positive feedback about the event.

D. Committee reports

1. PTO- Mrs. Smith
 - a. Completed Santa Candy Grams to be handed out.
 - b. Fundraiser- Ended up earning approximately \$1200.
 - c. Future Event- Teacher Breakfast
 - (1) Suggestion to get the teachers burritos for breakfast from Roll Up Food Truck since unfortunately too late to do the 12 days of Christmas.
 - (2) Dawn will pick up the breakfast in the morning before school.
 - (3) Agreed on completing Tuesday December 20th.
 - (4) Rosemary volunteered to pick up Juice. Coffee was already being provided by others.
 - (5) Also, suggestion of a fruit tray that was volunteered.
 - (6) Jennifer R agreed to contact Roll Up with order once Melissa obtains from the teachers.
 - (7) Next PTO meeting moved to January 24th, 2023, in preparation for the February Parent Night Out.
2. SAAC- Mr. Morin
 - a. The SAAC meeting is scheduled for tomorrow.
 - b. Discussed playground
 - c. Discussed Bowl in the City (Lorson Ranch)
3. DAAC- Mr. Morin
The next DAC meeting is scheduled for January 12. There was no December meeting due to the holidays.

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mrs. Johnson to ratify expenditures of \$88,600.93 for October 2022. Second by Mrs. Sallard. *Approved unanimously.*
2. Budget- received item

B. ACT on recent issues not on this agenda

Announced the resignation of employee F who was hired last week for the secretary/health tech position.

C. Recommendations: None

IV. NEXT MEETING: Monday, January 30, 2022 @ 6:00pm

V. ADJOURNMENT 6:31pm