



PERFORMANCE SCHOOL

Date: January 27, 2025 @ 6:00pm

I. CALL TO ORDER 6:04 pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: James Madison Charter Academy inspires children to explore a diverse world through hands-on learning.**
- C. ROLL CALL- Mrs. Sallard, Mrs. Johnson, Mrs. Poirier, Mr. Gran and Mr. Tibbets-excused absence. Additional attendee- Jeff Kacena- Principal, Mrs. Boden- Business Manager, Josh Zillinger -Teacher representative, and Roy Bills - Parent 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-
No motion was made to approve minutes for the BOD meeting that was canceled for Monday, December 16, 2024, but conducted on January 27, 2025.
- B. Upcoming JMCA Activities – Mr. Kacena
 - 1. Monday, January 27, 2025- Board Meeting
 - 2. Thursday, February 06, 2025- Midterms go home
 - 3. Monday, February 17, 2025- No School-Presidents' Day
 - 4. Tuesday- February 18-March 04, 2025- Read-a-thon
 - 5. Thursday, February 20, 2025- PTO Meeting
 - 6. Monday, February 24, 2025- Board Meeting
- C. Principal's Report- Mr. Kacena
 - 1. Saturday, January 25, 2025- Attended School Choice Conference at the Great Wolf Lodge.
 - 2. Sunday, January 26, 2025- Winter Wonder Vendors' Market at JMCA.
 - 3. Working to fill Middle School math/social studies vacancy.
 - 4. Resubmitted the EASI grant with corrections going towards a different route where we can have an outside company come in and do diagnostic review of our school system: staff, curriculum, teaching methods. They in turn give objective feedback to help with improvements in our school.

5. Our Reading Corp teacher started last week. We are excited to have her work with our k-3 grade students

needing help with reading.

6. We are working with the district to build the contract. We presented our school to the District school board on January 16, 2025.

7. We will have a Read-A-Thon from February 18-March 4 to encourage our students to read more as well as to raise money for the school.

D. Committee Reports

1. PTO- Mrs. Boden

Next Meeting is Thursday, March 20, 2025 @ 6PM.

2. SAAC- Mr. Kacena

a. We would like to move forward with the updated Everyday Math curriculum. The newer version offers much support for lesson planning and activities that are especially helpful for newer teachers.

b. Science Fair is tentatively scheduled for April.

c. We are implementing a PAWS board in the alcove area to support and applaud outstanding citizenship amongst our students.

3. DAAC- Mr. Kacena

Next Meeting, Thursday, February 6, 2025 (Widefield High School Library).

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$108,900.81 for December 2024. Second by Mrs. Poirier. *Approved unanimously.*

B. ACT on recent issues not on this agenda

C. Recommendations: None

IV. NEXT MEETING: Monday, February 24, 2025 @ 6:00 pm

V. ADJOURNMENT 6:33 pm

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