



PERFORMANCE SCHOOL

Date: April 28, 2025 @ 6:00pm

I. CALL TO ORDER 6:05 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-excused absence, Mr. Gran and Mr. Tibbets.
Additional attendee- Mr. Jeff Kacena- Principal, Mrs. Boden- Business Manager, Mr. Josh Zillinger -Teacher representative and Mr. Kirk Vserteka- 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.

II. RECURRENT

- A. Approval of Minutes from previous meetings-
Motion made by Mr. Tibbetts to approve minutes for the BOD meeting held on Monday, February 24, 2025.
Second by Mrs. Johnson. *Approved unanimously.*
- B. Upcoming JMCA Activities – Mr. Kacena
March 2025
 - 1. Monday, March 31, 2025- Board Meeting.
 - 2. Monday -Thursday, April 7-17, 2025- CMAS testing.
 - 3. Monday, April 7, 2025- Fire Drill.
 - 4. Thursday- April 17, 2025 @ 6pm -PTO Meeting.
 - 5. Friday-Monday, April 18 – 21, 2025 - No school, April Weekend.
 - 6. Tuesday-Friday, April 22-25, 2025- CMAS Make up week if needed.
 - 7. Friday, April 25, 2025- CMAS Celebration/FUNdrun.
 - 8. Sunday, April 27, 2025- Vendor's Market @ JMCA.
 - 9. Monday, April 28, 2025 @ 4:15- . SAAC Meeting.
 - 10. Monday, April 28, 2025 @ 6 PM- April Board Meeting.

April 2025

1. Monday, April 28, 2025 @ 6pm- Board Meeting.
2. Friday, May 02, 2025- 7th/8th Grade Field Trip to Seven Falls.
3. Friday, May 02, 2025- Fire Drill.
4. Week of May 4- Map Testing
5. Monday, May 19, 2025- BOD Meeting
6. Tuesday, May 20, 2025 @ 8:30 am- Kinder/1st Grade Awards and Promotion.
7. Tuesday, May 20, 2025 @ 10 am- 8th Grade Graduation.
8. Wednesday, May 21, 2025- Awards for Grades 2nd -7th
9. Wednesday, May 21, 2025 - 11:30 am dismissal.
10. Thursday, May 22, 2025- Field Day.
11. Thursday, May 22, 2025- 11:30 am dismissal.
12. Thursday, May 22, 2025- Last day of School.
13. Friday, May 23, 2025- Staff last day.
14. Friday, June 06 2025- Admin last day.

C. Principal's Report for March and April 2025- Mr. Kacena

1. Had "Break Free Family Fun Event" at JMCA on 3/23, April's event is scheduled for April 27. This is bringing many people into our school. We are using these events as opportunities to advertise our school and get our name out there.
2. Read-A-Thon raised a total of \$4,818.75.
3. CMAS is scheduled for April 7-17. We have makeup scheduled days for next week if we need to. We have been communicating with families about the dates, so we are hoping to minimize absences.
4. We are currently in the process of renewing our contract with the district. Everything seems to be moving along well. We will present our contract renewal to the district board on Thursday, April 17.
5. Second grade COGAT testing concluded today. We will send the results home this week.
6. I spoke with Lindsey Cox at CDE last week. We are expected to receive an \$80,000 grant to be used for a diagnostic review of our school and help train teachers to achieve better results. We are partnering with The Colorado League of Charter Schools as they have waived the \$14,000 diagnostic fee since we are already a member. More details to follow.

D. Committee Reports

1. PTO- Mrs. Boden

March 2025

- a. Culver's Spirit Night was March 13. We raised about \$527.80.
- b. Spirit days have been raising an average of \$30 for each week
- c. Beginning to Prep for End of year activities: Dance and Ice Cream social
- d. Next Meeting is Thursday, April @ 6PM

April 2025

- a. Thursday, April 17, 2025- Culver's Spirit Night.
- b. Dance preparations are underway. Student committee began meeting today. Volunteer forms and dance needs and info slips will be going home next week. Chevy will be the DJ for the dance.
- c. K-3 will get snow cones for their end of the year event.
- d. Teacher appreciation week is May 05-09, 2025: Different goodie days will happen for teachers that week.
- e. Next Meeting is Thursday, May 15, 2025 @ 6pm.

2. SAAC for March and April 2025- Mr. Kacena

- a. We are looking at setting up our Science Fair for either May 8th or May 15th (Thursdays) with a tie-in to our family culture night.
- b. We are researching the best advertising methods for JMCA. We have looked into radio and Sam Briggs has informed us that the district has seen really good results with digital advertising (i.e., Google) which we believe could reach a much larger audience than the radio could.
- c. Middle school teachers are looking into team building exercises that can bring more unity to our middle school students.

3. DAAC- Mr. Kacena

March 2025

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

April 2025

Next Meeting, Thursday May 01, 2025 (Sunrise Elementary School).

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mrs. Johnson to ratify expenditures of \$75,671.88 for February 2025. Second by Mr. Tibbetts. *Approved unanimously.*
2. Motion made by Mrs. Johnson to ratify expenditures of \$66,571.38 for March 2025. Second by Mr. Tibbetts. *Approved unanimously.*

B. ACT on recent issues not on this agenda

1. Motion made by Mrs. Johnson to approve the contract with the District for 3 years. Second by Mr. Tibbetts. *Approved unanimously.*
2. Mr. Vserteka spoke with the BOD about the bond and mill levy that is going on the ballot this November and how it would benefit us.

C. Recommendations: None

IV. NEXT MEETING: Monday, May 19, 2025 @ 6:00 pm

V. ADJOURNMENT 6:46pm