



PERFORMANCE SCHOOL

Date: May 27, 2025 @ 6:00pm

I. CALL TO ORDER 6:06 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, Mr. Gran and Mr. Tibbets.
Additional attendee- Jeff Kacena- Principal, Mrs. Boden- Business Manager, and Josh Zillinger -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 Mrs. Johnson to approve minutes for the BOD meeting held on Monday, April 28, 2025.
Second by Mr. Gran. *Approved unanimously.*
- B. Upcoming JMCA Activities – Mr. Kacena
 - 1. Monday, May 19, 2025-Mis-match day.
 - 2. Monday, May 19, SAAC Meeting @ 4:15pm.
 - 3. Monday, May 19, 2025-May Board Meeting @ 6pm, via Zoom.
 - 4. Tuesday, May 20, 2025- (K/1,8) Dress your best day.
 - 5. Tuesday, May 20, 2025- (2-7) Tourist Day.
 - 6. Tuesday, May 20, 2025- Kinder/1st Grade Awards and Promotion @ 8:30am.
 - 7. Tuesday, May 20, 2025- 8th Grade Graduation @ 10am.
 - 8. Wednesday, May 21, 2025- (2-7) Dress your best day.
 - 9. Wednesday, May 20, 2025- (K1,8)) Tourist Day.
 - 10. Wednesday, May 20, 2025- Awards for 2 thru 4 @ 8:30am.
 - 11. Wednesday, May 20, 2025- Awards for 5-7 @ 10am.
 - 12. Wednesday, May 20, 2025-Report card go home.
 - 13. Wednesday, May 20, 2025-Early dismissal @ 11:30am.

Field Day (Class Colors)

K/1st: Purple

2nd: Red

3rd: Blue

4th: Orange

5th/6th: Yellow

7th/8th: Gray

14. Thursday, May 22, 2025- Class Coors Field Day.

15. Thursday, May 22, 2025- Last day of school, 11:30am dismissal

16. Friday, May 23, 2025- Staff last day.

17. Friday, June 06, 2025- Admin last day.

18. Monday, June 30, 2025- Board Meeting @ 6pm, via Zoom.

C. Principal's Report- Mr. Kacena

1. Our contract was approved by the WSD3 board last Thursday for the next 3 years.
2. Our Summer of Discovery family night was very successful. We had about half of our families attend. The science fair was a hit, as well as playing book BINGO and having some food to eat. We have been given some food to eat. We have been given some feedback about more signage for next year, which we will be sure to do.
3. READ plans, End of the year MAP and DIEBELS testing have been completed.
4. Thanks to Mrs. Boden, we have received a STEM grant to help us purchase more science materials and hopefully even nice microscope!

D. Committee Reports

1. PTO- Mrs. Boden

- a. We had a snow cone and pickle social for the K-3 grade.
- b. The Dance was Saturday night, a smaller turn out than last year, but students had fun.
- c. We are looking forward to next year to get things started up again. The Chili cook-off is our first event scheduled for Friday, September 5, 2025.
- d. We plan to be at Back to School Night on Thursday, July 31, 2025, and Meet the Teacher Night, Thursday, August 14, 2025.
- e. Our first board meeting of the year is Thursday, August 21, 2025.

2. SAAC- Mr. Kacena

We are working on launching our Google Advertisement very soon!

3. DAAC- Mr. Kacena

No more meetings this year.

E. Other-

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$124,820.08 for April 2025. Second by Mr. Gran. *Approved unanimously.*

B. ACT on recent issues not on this agenda

C. Recommendations:

1. Plan budget next year, vote at next month's BOD meeting.
2. 60 days for 3 seats open on BOD, from August 04, 2025- October 02, 2025, Thursday (Election Day).
3. Approve the letter of resignation for Mrs. Sandra Poirier.
Motion made by Mr. Gran to approve the letter of resignation for Mrs. Sandra Poirier. Second by Mr. Tibbetts. *Approved unanimously.*

IV. NEXT MEETING: Monday, June 30, 2025 @ 6:00 pm

V. ADJOURNMENT 6:27pm

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