



April 25th, 2011 6:30p.m.

I. CALL TO ORDER 6:41

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Deborah Moses. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to Accept, Minutes from March 14th, 2011- Mr. Compton, 2nd Mrs. Buonocore. Motion to approve; Mr. Compton, 2nd Mrs. Moses, Vote Unanimous to approve.

B. Upcoming JMCA Activities:

- April 26th, Kindergarten and 1st grades Magical Circus Theme
- April 29th, Grades 4,5 and 6th- Garden of Gods
- May 11th and 12, parent conferences 1pm release both days
- May 14th, Healthy Play Day
- May 19th, Board Elections
- May 27th, Last day of School/Field Day
- May 26th and 27th, early releases
- May 26th, Awards Ceremony
- May 25th, Kindergarten promotion/graduation

C. Principal's Report

- Invited to participate on May 11th, with the district on new Dibels testing.
- CPR course for staff
- Scrip has earned \$737.69 for JMCA as of 4/13/11.
- Parent Surveys have a 63% response thus far.
- Funding for school year 2011/2012, state funding will be \$5812.06 compared to \$6137.34 per pupil on previous year.

D. OPPORTUNITY FOR PUBLIC TO BE HEARD

Opportunity for 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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

- Mr. McIntyre- addressed the board in regards to Uniform standards, he would like to see them remain based on:

1. Sets the Child up for Success
2. Saves on costs of clothing for uniforms versus the cost of regular clothing.
3. The Professional look was the reason he joined the school and is in favor of keeping the formal uniform.

E. COMMITTEE REPORTS:

PTO: -

BAAC: -Landscaping project being planned

Marketing: - Meet tomorrow, Healthy play day, cheer and basketball camps, Colorado Springs Police Department will provide an officer with McGruff and Cadet Explorers to complete fingerprinting during Healthy Play day.

DAAC: Discussed FTE and future on-line courses and student options within district for alternative education.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by ___Mr. Compton to accept and approve expenditures of \$56319.32 for the month of _March 2011. Second by Mrs. Moses. Unanimous vote to approve.

B. Motion, Mrs. Gracin 2nd by Mrs. Buonocore, recommending to keep Dennis and French Toast as primary vendors for uniform supply, to use Dennis's plaid for formal dress attire, to continue the phase if of the Patch/Crest and the patch can be attached over the JMCA logo on previous uniforms, also to require Dennis's to be onsite 1-2 times a year. Vote unanimous to accept.

C. Motions, Dr. Anne Shearer-Shineman

1. Accept donation from Buonocore family of \$2000.00 for purchase of Sod for Landscaping project. Motion Mrs. Gracin, 2nd Mrs. Taylor, Vote Unanimous to accept.
2. Dr. S. that there will not be a 7th grade next year, Motion Mrs. Moses, 2nd Mr. Compton, Vote Unanimous not to have a 7th grade for school year 2011/2012
3. Adding a combined K/1 class for school year 2011/2012. Motion Mr. Compton, 2nd Mrs. Taylor, vote Unanimous to add K/1 combined class for 2011/2012.

Calendar for 2011/2012 changes – K and K/1 will start the Thursday of week one on 8/4/2011 while the rest of the grades start on 8/1/2011. K and k/1 will be assessed from 8/1/2011-8/3/2011.

October board meeting will be October 24th. Unanimous vote to approve these changes.

Motion by Mrs. Gracin to moved into executive session at 2100 hours due to confidential matters dealing with students, 2nd Mr. Compton, Unanimous vote to approve going into executive session.

Returned from Executive session back into open session at 2110 hours. Motion by Mrs. Gracin to not renew family F and G for next year, 2nd Mrs. Moses. Vote unanimous to not renew family F and G.

IV. NEXT MEETING: May 23rd, 2011

V. ADJOURNMENT: 9:12 pm

(Attached are recommendations and expenditure to minutes for purpose of accuracy)