



April 30th, 2012 6:00p.m.

I. CALL TO ORDER 6:06 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL – Present: Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mr. Dwayne McIntyre. Excused absence: Mrs. Sandra Taylor Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD- None

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.

II. RECURRENT

- A. Approval of Minutes:
 - Motion Mr. Compton to accept and approve minutes from meeting on March 12th, 2012 with noted changes. Seconded by Mrs. Buonocore, approved by Unanimous vote.
- B. Upcoming JMCA Activities:
 - 19 days of school remaining
 - May 3rd, 2nd-3rd grade Bug Night 4:30 pm
 - May 9th- Theme Day TBD
 - May 9th & 10th- Parent Teacher ILP Conferences (early release at 1pm, both days, conferences begin at 1:30pm)
 - May 12th – Healthy Play Day
 - May 15th- Band Concert/Night of the Arts
 - May 17th- Elections- Board of Directors
 - May 17th- BOD meeting- 5pm
 - May 17th- BAAC and PTO
 - May 21st- BOD Meeting- 6pm
 - May 23rd- Kindergarten promotion 10am
 - May 24th- 6th Grade Graduation/ Awards Ceremony **(Early release 11:30) No Hot Lunches today**
 - May 25th- Field Day Last Day of School **(Early release 11:30) No Hot Lunches today**
- C. Principal's Report
 - 1. CDE Memorandum
 - Building Corporation Deficit- Board of Directors, as requested, was Advised from the 2010-2011 Audit of the Deficit unreserved fund balance of \$-71,382 for the James Madison Charter Academy Building Corporation. This deficit is due to depreciation of the property.
 - Financial Transparency- Data on the General Fund and the Building Corporation are provided from the district. Previous data provided only contained the General Fund. Data has been requested and will be provided to JMCA

which will include both General Fund and Building Corporation budgets.

2. Parent Survey

- BAAC conducted Parent survey of JMCA which the results are available from the school office. The results showed favorable satisfaction with a 64 parents responding. Most scores rated above a 90% level of satisfaction with scores below 80% were briefly discussed.

3. Board was provided with information on a training opportunity in June in Thornton, CO. This training is free.

4. Hot lunch program- Discussion over the type of meals provided this past year. The Hot Lunch program will be provided by the same company for the same price. The lunches will be home made next year with new menu choices to provide healthier alternatives and to comply with possible upcoming legislation on "0 Transfat" lunches in schools. Plus all billing will be on an on-line fund payments and scheduling that parents can control what their child will eat.

D. Committee Reports:

1. PTO:

-Completed fundraiser, Butter Braids and Popcorn- final numbers raised are not yet known.

-Completed elections of some seats with a few remaining. Announcements on final seats TBD

2. BAAC:

-Parent survey

3. Marketing:

-Healthy Play Day- May 12th, have 7 craft vendors and blood drive planned.

4. DAAC:

-At Mesa Ridge High School- MRHS ROTC has received several national competition awards this year.

-Discussed the AP Grant the WSD 3 received over three years to increase AP course enrollment. High Schools selected are MRHS, Widefield and Fountain Fort Carson.

E. Other

-Board of Directors Elections will be held for 3 upcoming vacant seats. They will be held on May 17th.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$65,823.90 for the month of March 2012. Seconded by Mr. McIntyre. Approved.

B. ACT ON Any Recent Issues not on this agenda:

1. Calendar- Motion Mr. Compton to accept and approve the provided Calendar for school year 2012-2013. Seconded by Mrs. Buonocore and approved by Unanimous vote.
2. Set date for special Board Meeting to receive Budget for 2012-2013. Date set to May 17th, 2012 at 5pm.
3. Mr. McIntyre provided a letter of resignation effective immediately due his PCS overseas for Military obligations.

IV. NEXT MEETING: May 17th, 2012 at 5pm (Special Budget Meeting) and May 21st, 2012 6pm for normal meeting.

V. ADJOURNMENT: 1932 hours and 0.057 seconds