



August 29th, 2011 6:00p.m.

I. CALL TO ORDER 6:08

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL – Present: Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore. Excused absence: Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to accept minutes from meeting July 18<sup>th</sup>, 2011 by Mr. Compton, 2<sup>nd</sup> Mrs. Gracin. Vote to approve with noted corrections with unanimous approval.

B. Upcoming JMCA Activities:

- August 30<sup>th</sup>- Fire Drill
- September 1<sup>st</sup>- Girl Scouts Starting at JMCA (meet Wed. after school)
- September 1<sup>st</sup>- DAAC
- September 6<sup>th</sup>- Mid Quarters going home
- September 7<sup>th</sup>- School Pictures
- September 8<sup>th</sup>- 1<sup>st</sup> Lockdown drill
- September 8<sup>th</sup>- 1<sup>st</sup> Skate City night
- September 15<sup>th</sup>- BAAC 5:30, PTO 6:30 (BOD members Mrs. Gracin (PTO) and Mrs. Buonocore (BAAC))
- September 21<sup>st</sup>- Staff Quarterly Activity
- September 26<sup>th</sup>- Board of Directors
- September 30<sup>th</sup>- End of Quarter
- September 30<sup>th</sup>- Count Day
- October 3<sup>rd</sup>-7<sup>th</sup> – Fall Break
- October 8<sup>th</sup>- Widefield Parade

C. Principal's Report

1. Fundraising-

- a. SCRIP- \$172.19 earned to date and orders will be done weekly.
- b. Entertainment Books- might be extended approximately \$2000.00 earned so far, if we go over 100 books sold our percentage earned increases from 20% to 40%.
- c. Santa's workshop- Scheduled for the week of November 28<sup>th</sup>.

2. Training- last week

- a. School performance frame work which provided good samples on how to

- write performance plans.
- b. Obtained early information from District on the Performance ratings for our School; our 1 year data shows improvements in all markers; we either met or exceeded goals set by staff; we will continue to work on Writing and Math in minority students through individual plans.
  - c. We are a Performance School.
3. Completed Bench markings in DIBELs and MAP.
  4. Core Virtue going well with PAWS
  5. Will be starting a Student Leadership Group for grades 4-6 which will have weekly meetings during lunch. (This will be in place of a student counsel).

D. Other- None

E. OPPORTUNITY FOR PUBLIC TO BE HEARD- **No one present**

### **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.

### E. COMMITTEE REPORTS:

PTO:

- Chili cook off was well attended.
- All Officer Positions have been filled.
- Upcoming Widefield parade and Valentines day Fundraiser.

BAAC: -Did not met (meeting Tue the 6<sup>th</sup>)

Marketing: - Did not met (meeting Tue the 6<sup>th</sup>)

DAAC: -1<sup>st</sup> meeting of the School year September 1st

### III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget Motion by Mrs. Taylor to accept and approve ratified expenditures of \$63,717.79 for the month of July 2011. Seconded by Mrs. Buonocore. Approved by unanimous vote.

IV. NEXT MEETING: 9-26-2011 at 6pm

V. ADJOURNMENT: 6:59 pm