

**JAMES MADISON CHARTER ACADEMY**  
**660 Syracuse Street**  
**Colorado Springs, CO 80911**

**BOARD OF DIRECTORS MEETING**  
**(25 January 2010)**  
**(7:00pm)**

**I. CALL TO ORDER**            7:09

RENEW Pledge of Allegiance to Flag

CALL Roll Mrs. Nan Gracin, Mrs. Deborah Moses, Mrs. Sandra Taylor, Mrs. Vernell Murphy and Mr. Mark Obert. Mr. Obert is conducting meeting tonight. Additional attendees: Dr. Anne Shearer-Shineman, Principal and Mrs. Donna Smith, Business Manager.

**II. RECURRENT**

A. APPROVAL OF Agenda: Motion to accept agenda by Mrs. Moses, seconded by Mr. Obert. Approved.

B. APPROVAL OF Minutes of previous meetings Motion to approve minutes from January meeting by Mrs. Moses, seconded by Mrs. Murphy. Approved.

C. Upcoming JMCA Activities

February 2 District Chess Tournament

February 4, 2010 McTeacher Night

February 5, 2010 Spelling Bee

February 12, 2010 Family Night Out This event will be for all ages free entry concession stands, activities and games.

Fundraisers have netted \$3,000.00 so far.

Principal Report Contract with Joe Royer. See attachment

Attendance concerns addressed. Teacher's evaluations process updated.

Memorandum of Agreement for Teacher's contract. See attachment

Meeting with Fort Carson School Liaison for Sponsorship contract.

Hot Lunches are going great!

Policy waiver presented. Motion made by Mrs. Moses to accept and approve policy # GBB-RA, GBCAF, GCBC, GDBA, and GDBA-RA and

2. Approval of rescission of policy waivers for policies IHC, JCA, JJAB-R KA, and KA-R

Mrs. Taylor seconded. Approved.

D. OTHER

E. 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.

## F. OPPORTUNITY FOR PUBLIC TO BE HEARD

### G. COMMITTEE REPORTS:

Marketing: Mrs. Sandra Taylor proposed a Health & Fitness Fair/Open House at the school, April 24, 2010. This will be an advertising enrollment strategy. She is currently working with the radio stations, newspapers, online advertising and she plans to use social networks for additional exposure. Currently she has five businesses supporting this effort and will sign additional businesses. The goal is to sign only one business of its kind so as not to have merchants competing. \$65.00 for advertising space and booth for JMCA parents and \$100.00 for community. Community Fingerprinting will be offered. More information to follow.

School/board fundraisers): Planning February 26, 2010 Dinner Theater March 4, 2010 Sonic Night, May 2010 Night of the Arts/Auction Night. Will set up fundraiser nights at On the Border, Pizza Hut and Wendy's. Skate City night to continue.

PTO: Will vote on fourth quarter fundraiser. We have a parent who works at Brunswick Bowling who has setup a fundraiser costing \$5.00 for activities with \$1.00 from each activity donated to the school

## III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mrs. Moses to accept & approve expenditures of \$72,280.83 for the month of December 2009. Seconded by Mrs. Murphy Approved.

B. ACT ON Any Recent Issues Not on This Agenda Board official announcement for meetings etc. will be the JMCA website. Motion made by Mrs. Taylor and seconded by Mrs. Moses. Approved.

C. ACT ON Calendar change because of CSAP testing on March 10<sup>th</sup> & 17<sup>th</sup>. On the 10<sup>th</sup> 3<sup>rd</sup> – 6<sup>th</sup> grades test. K- 2 out of school. On the 17<sup>th</sup> 4<sup>th</sup> – 6<sup>th</sup> grades test. K-3<sup>rd</sup> out of school. Daycare will be open full day. Combined class clarified. Motion to approve by Mrs. Moses and seconded by Mrs. Gracin. Approved

## IV. NEXT MEETING February 22, 2010

## V. ADJOURNMENT 8:23p.m.