



February 27th, 2012
6:00p.m.

I. CALL TO ORDER 6:09 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, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore. Absent: Mr. Dwayne McIntyre. 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 January 30th, 2012 with noted changes, second Mrs. Buonocore. Approved by Unanimous vote.

- B. Upcoming JMCA Activities:

- March 1st- 3rd Grade Viking Day
- March 1st- 3rd-6th Grade CSAP Assembly
- March 2nd- Dr. Seuss birthday “Read Across America” assembly (10am)
Students may dress as characters from Dr. Seuss books.
- March 9th- End of 3rd Quarter
- March 5th-16th- TCAP (formerly CSAP) Testing
- March 12th- Board of Directors 6pm
- March 15th- BAAC/PTO and report cards going home
- March 16th- Jeans and Greens
- Month of March- JMCA art on display at District Admin Building
- March 19th-30th- SPRING BREAK
- May 12th- Healthy Play day

- C. Principal's Report

- Week of March 1st will be Remapping Progress of “At Risk Individuals”
- Pennies for Patients earned over \$500.00

- D. Committee Reports:

- 1. PTO:

- Butter Braids and Popcorn sales upcoming April 4th-16th.
- Election Nominations- April 9th-13th

2. BAAC:

- Decided to not hold Bingo Fundraiser at this time.
- Yard day March 17th

3. Marketing:

- Healthy Play day- May 12th
- Looking at 99.9 as a radio sponsor for Healthy Play day.

4. DAAC:

- Discussed North Preschool- Currently 445 students enrolled and 170 students on a waitlist.
- Discussed State legislation that is currently being reviewed that will limit the Trans Fat food items sold at schools which would impact lunch programs, vending machines and school fundraising.

E. Other

- Building Corporation will meet at 5:30 pm on March 12th, 2012.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$62,898.97 for the month of December 2011. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

B. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$73,145.90 for the month of January 2012. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

C. ACT ON Any Recent Issues not on this agenda

1. Dr. S- Recommendation 1- To hold elections May 17th, 2012, for two upcoming vacancies. Motion by Mrs. Gracin and seconded Mrs. Buonocore, vote unanimous to approve.
2. Recommendation 2- Tabled till Next meeting
3. Motion Mr. Compton seconded Mrs. Buonocore that the Board of Directors meeting announcement will be posted on the message board in the front lobby on the west wall across from the reception desk. Vote Unanimous to approve.

IV. NEXT MEETING: March 12th, 2012 at 6pm

V. ADJOURNMENT: 7:36pm