



May 24, 2010  
7:00p.m.

## I. CALL TO ORDER 7:05

RENEW Pledge of Allegiance to Flag

CALL Roll: Mrs. Nannette Gracin, Mrs. Deborah Moses, Mrs. Sandra Taylor and Mrs. Vernell Murphy. Mr. Mark Obert has an excused absence. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, and Mrs. Carol Bell Teacher Representative

## II. RECURRENT

A APPROVAL OF AGENDA:

B. APPROVAL OF MINUTES: Motion was made by Mrs. Murphy to approve minutes for April 2010 meeting with the necessary corrections. Mrs. Gracin seconded it. Approved

Upcoming JMCA Activities:

May 24<sup>th</sup> Skate City

Last week of school not uniform

Uniform sale Wednesday, Thursday and Friday

June 2<sup>nd</sup> Kindergarteners will celebrate a completion ceremony

June 3<sup>rd</sup> Award ceremony

June 4<sup>th</sup> Last day of school and Field Day

Sixth grade registration ongoing

C. Principal's Report

-Items for trip to Zambia donated by JMCA families were sorted by 3<sup>rd</sup> & 4<sup>th</sup>.

-Poker Run was a success. The committee is planning for next years ride with a name change.

-Silent Auction was not as successful as previous year.

-Current enrollment number for August 134/124 FTE

-Fundraising Ideas - Electronics Drive on website and Scripts program.

-32<sup>nd</sup> Transportation is the unit designated to sponsor JMCA

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.

#### D. OPPORTUNITY FOR PUBLIC TO BE HEARD

#### E. COMMITTEE REPORTS:

PTO: Elections were held and the new officers are: President - Samantha Sontag, Vice President- Melissa Boden, Secretary - Angela Gross and Treasurer - Kinda Lenberg.

BAAC: Landscaping will be conducted at the school. We will be planting grass in the summer for fall. The next DAAC meeting will be in June Mrs. Taylor will represent JMCA.

Marketing: Will meet on June 1st finalize year.

### III. RECOMMENDED ACTION

A ACT ON Expenditures/Budget motion by Mrs. Murphy to accept and approve expenditures of 68,087.24 for the month of April 2010. Seconded by Mrs. Gracin. Approved.

- a. ACT ON Any Recent Issues not on This Agenda:  
Mrs. Murphy made a motion to approve 2010 -2011 calendar with last day for students 27 May 2010, and 31 May 2010 for teachers. Mrs. Gracin seconded the motion. Approved.
- b. Motion made by Mrs. Gracin that newly elected members are accepted on the board. Mrs. Gracin seconded the motion. Approved. Jesus Reyna and Michael Compton joined the board.
- c. Recommendation #3 Motion made by Mrs. Moses to approve and eliminate separate uniform code for 6<sup>th</sup> grade. Seconded by Mrs. Murphy. Approved.
- d. Recommendation Motion by Mrs. Murphy to approve contract for Charter. Mrs. Gracin seconded the motion. Approved.  
Letter to District Board for approval of Charter for JMCA given to Board.
- e. Recommendation for change to Handbook JICA shortened to follow WSD3 made by Mrs. Murphy and seconded by Mrs. Moses. Approved.
- f. Motion made by Mrs. Moses to adjourn to executive session to vote on positions for the 2010 – 2011 Board of Directors. Mrs. Gracin seconded the motion.8:36p.m.  
Approved.
- g. Resume general meeting from Executive session at 8:57p.m. New Directors positions were announced: Board President Mrs. Nannette Gracin, Vice President Mrs. Sandra Taylor and Secretary Jesus Reyna.

IV. NEXT MEETING June 28, 2010 @ 7:00 pm

V. ADJOURNMENT 9:03p.m.