



June 14th, 2010 7:00 pm

I. CALL TO ORDER 7:11

RENEW Pledge of Allegiance to Flag:

Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Deborah Moses, Mr. Jesus Reyna (excused absence). Additional attendee: Mrs. Donna Smith, Business Manager.

II. RECURRENT

- A. APPROVAL OF MINUTES: Minutes from May 24th Motion - Mrs. Taylor, 2nd – Mr. Reyna. Discussion – Meeting was scheduled without consent of entire Board. It was further discussed Special Meetings may be scheduled with the consent of the president or chair in accordance with the BOD By-laws. Vote was unanimous to approve.
- B. UPCOMING ACTIVITIES:
-Landscaping to convene as soon as Mr. Reyna was able to get his equipment back in his possession. July 29th Back to School Night.
- C. PRINCIPAL'S REPORT
- Donation letter and Pledge forms were received items. Motion – Mr. Reyna, 2nd – Mrs. Gracin. No vote was required at this time.
- D. OTHER
- Status of Poker Run. – \$328.00 was received at the Run; however that did not take into consideration the amount of monies that was spent on food and supplies.
- E-Scrip Program - Mr. Compton wanted to discuss the escript program. Loyalty cards are used and the school gets a percentage of dollars from every card sold. It was discussed using and selling cards at the Secret Santa Shop.

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. OPPORTUNITY FOR PUBLIC TO BE HEARD – No one present to address Board of Directors
- F. COMMITTEE REPORTS: - No reports, committees have concluded due to summer break.

PTO:

BAAC:

Marketing:

III. RECOMMENDED ACTION

A. ACT ON EXPENDITURES

-Recommendation #1- Budget Ratify Expenditures for Month of May 2010, in the amount of \$65,112.37. Motion – Mrs. Taylor, 2nd - Mr. Reyna, Discussion of irregular expenses was explained. Vote was unanimous to approve.

-Recommendation #2- Approve preliminary budget for SY 2010-2011. Motion to approve the preliminary budget with the understanding there could be changes as needed until December 2010. Motion – Mrs. Gracin, 2nd – Mr. Compton. Vote was unanimous to approve.

B. ACT ON RECENT ISSUES NOT ON THIS AGENDA – N/A

IV. NEXT MEETING: July 26, 2010 @ 7:00 pm

V. ADJOURNMENT: 8:25 pm

THESE MINUTES WERE CREATED USING NOTES; THE TAPED RECORDING OF THE PRECEEDING WAS NOT AUDIBLE.