



July 26<sup>th</sup>, 2010 7:00pm

## I. CALL TO ORDER 7:12

RENEW Pledge of Allegiance to Flag:

Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor and Mr. Mike Compton. Mr. Jesus Reyna (excused absence), Deborah Moses (unexcused absence). Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

## II. RECURRENT

A APPROVAL OF AGENDA:

B. APPROVAL OF MINUTES: Minutes from June 21<sup>st</sup> Meeting were not available for approval by Board of Directors.

Upcoming JMCA Activities:

-Back to School night- July 29<sup>th</sup> BOD will be there to assist with uniform sale and orientation to new families. New families present at 6pm and returning families 7pm till end.

### A. Principal's Report

- Back to school Night as presented above. Dr. S requests the assistance of the BOD to be present to assist and for introductions to new parents.
- Teachers received class lists today and will contact families for their assigned class.
- 3 new students were assessed today.
- PTO meeting in August will be a BBQ event.
- CSAP testing dates- 3<sup>rd</sup> grade Reading February 15<sup>th</sup> and 16<sup>th</sup>, 3<sup>rd</sup> - 6<sup>th</sup> grade February 28<sup>th</sup> -March 11<sup>th</sup>.
- District Principals will be meeting tomorrow with Dr. S.

B. Landscape project (Mr. Compton) - Waiting on volunteers to assist with project also need material and fund donations. Waiting equipment donations for project. BOD will reach out to new families on Orientation night for assistance.

### **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 – No one present to address Board of Directors

E. COMMITTEE REPORTS: -No Committee reports, no committee's have met over the summer.

PTO:

BAAC:

Marketing:

### III. RECOMMENDED ACTION

#### A. Dr. S.

- Recommendation #1 – Hiring Employee A- Withdrawn by Dr. S.

- Recommendation #2- Continue Hot lunch program new contract will be for days a week with You and I Caterers for 2010/2011 school year, no change in cost. Motion to Approve by Ms. Taylor, 2<sup>nd</sup> by Mr. Compton. Unanimous decision to approve.

-Recommendation #3- Board to Approve Board Member Profile Agreement. Motion to approve, Ms. Taylor. 2<sup>nd</sup> Mr. Compton, unanimous decision to approve and Board to Sign. Attending Members Signed.

#### B. Ms. Donna Smith

-Recommendation #1- Budget Ratify Expenditures for Month of June 2010, of \$71,241.69. Motion to approve, Mr. Compton, 2<sup>nd</sup> Ms. Taylor. Unanimous decision to approve.

-Recommendation #2- Hire Employee B contingent upon Background Checks. Motion to Approve Ms. Gracin, 2<sup>nd</sup> Ms. Taylor. Unanimous decision to approve.

#### C. Act On items not on agenda:

-Uniforms- Dennis Uniform is having problems filling orders on our plaid uniform items. Told the plaid is on back order. Frenchtoast does not carry our plaid items. Issue, new students will not have correct full uniform until Dennis can meet school orders. Dennis also not willing to put new School Crest on old uniforms, not allowing new families to take part of Schools Uniform Sale to reduce costs. Majority decision, to show leniency for the first month of school until we can meet with uniform store to come up with a solution.

IV. NEXT MEETING: August 30<sup>th</sup>, 2010 at 6:30 pm

V. ADJOURNMENT: 8:07 pm