



August 30th, 2010

7:00p.m.

I. CALL TO ORDER 7:11

RENEW Pledge of Allegiance to Flag

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

II. RECURRENT

A APPROVAL OF AGENDA

B. APPROVAL OF MINUTES: Minutes of the July meeting were received; the approval will be postponed until the next meeting on 9-27-2010.

Upcoming JMCA Activities:

C. Principal's Report

1. Upcoming Dates

-Vision and Hearing Screening Grades K, 2,3,5 This Friday on 9-3-2010.

-9-8-2010 2nd graders Pledge of Allegiance on Fox TV

-9-8-2010- Adopt a school kick off

-9-15-2010- Picture day

-9-16-2010- PTO and BAAC Meetings

-9-21-2010- Sonic Night- Mesa Ridge Parkway location

-9-21-2010- 2nd grade Tall Tales 6pm

-9-23-2010- Grades 3 and 4 Venetucci Farm

-10-1-2010- Count day

2. MAP Testing is continuing and will be completing grade 2-6 today and all DIBELS is complete.
3. Mr. Anne Shearer-Shineman meets with Jane Gossman with District 3 on monthly basis to discuss Curriculum.
4. New School Psychologist – Lola Printz
5. JMCA will be incorporating the SCRIP program for school fundraiser which is a gift card program. This will start after fall break. Additionally Gold C books will be sold starting 9-17-2010 ending 10-13-2010.
6. Dr. Anne Shearer-Shineman received an e-mail from a previous family who thanked JMCA for all their efforts and this student has received a \$25000.00 Grant to Duke University through a N6NF program.
7. Dr. Anne Shearer-Shineman discussed 2009-2010 *Assessment Data*, reports are available at school office.
8. Working on Building rental fees will meet with Marketing Committee
9. Discussion over Winter program and Santa's Workshop dates and electronic drive, details forthcoming.

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 addressed the board

E. COMMITTEE REPORTS:

PTO: -No Reports

BAAC: -No Reports

Marketing: Comcast advertising – compare for Charter Schools

III. RECOMMENDED ACTION

A. Motion by Mr. Compton to purchase digital recorder for BOD Meetings to better capture meeting notes and allow for meetings to be stored in digital

format. Motion to approve Ms. Gracin, motion to 2nd Ms. Taylor unanimous decision to approve.

B. ACT ON Expenditures/Budget Motion by Mrs. Gracin to accept and approve expenditures of \$68,182.40 for the month of July 2010. Seconded by Mr. Compton. Approved.

C. ACT ON Items not on agenda- Uniforms – JMCA BOD will need to discuss upcoming Uniform needs to meet supply and uniform code for JMCA.

-Ms. Moses – Smoking on grounds- discussed with decision made that if smoking out of vehicle on grounds, then school will address the issue, school sent letter to parents concerning issue educating on State Law addressing smoking on school grounds and asking to roll up windows of vehicle if they smoke in car while in car pool.

IV. NEXT MEETING: 9-27-2010 at 6:30pm

V. ADJOURNMENT: 8:03 pm