



October 25th, 2010
6:30p.m.

I. CALL TO ORDER 6:42pm

RENEW Pledge of Allegiance to Flag

Role Call : Ms. Nan Gracin, Ms. Sandy Taylor, Mr. Mike Compton and Ms. Deborah Moses. Mr. Jesus Reyna had excused absence work related. Additional attendees: Ms. Donna Smith, Business Manager.

II. RECURRENT

- A. APPROVAL OF MINUTES: Motion to accept minutes from BOD meeting on Sep 27, 2010, Mr. Compton, Seconded Ms. Taylor. Unanimous vote to approve.

- B. Upcoming JMCA Activities:
 - November 13th, Saturday yard clean up
 - October 29th, District Science Fair 2:00 pm, Dinner Theatre 5:30 pm
 - November 2nd, Math and Muffins
 - November 11th, School Closed, Veterans Day
 - November 12th, End of Mid Quarter
 - Weekly SCRIP orders due every Thursday by 11am
 - November 24th - 26th Thanksgiving Break
 - Discussed possible upcoming dates for secret shopper more info forthcoming

- C. Principal's Report –None

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 – None

E. COMMITTEE REPORTS:

PTO: None

BAAC: -Sod Depot sold sod at discount to JMCA, pallets will be returned by Mr. Compton prior to December 1st.

Marketing: Meet on Tuesdays, working on placing banners at school for advertising a 3x6- \$200.00 and a 3x9 \$300.00.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget - Motion to accept by Ms. Moses to accept and approve expenditures of \$70,301.10 for the month of September 2010. Seconded by Mrs. Gracin. Discussion, Ms. Smith requested to table September expenditures to review documents. Motion to Rescind by Ms. Moses, seconded by Ms. Taylor, Unanimous approval to table discussion till next month.

Additional Items not on agenda

- Still working on Audit information
- Dennis Uniforms closing Colorado Springs office – Customers can still order online.
- Uniforms from Dennis remains an issue, we need to look at other supplier options.

IV. NEXT MEETING: November 29th, 6:30 pm

V. ADJOURNMENT: 7:35 pm