

JAMES MADISON CHARTER ACADEMY
660 SYRACUSE ST
COLORADO SPRINGS, CO 80911
BOARD OF DIRECTORS MEETING
APRIL 26, 2010
7:00 p.m.

I. CALL TO ORDER 7:05

RENEW Pledge of Allegiance to Flag

CALL Roll Mrs. Nan Gracin, Mrs. Deborah Moses, and Mrs. Vernell Murphy in attendance. Mrs. Sandra Taylor and Mr. Mark Obert have excused absences. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager, Mr. Woodson Butler, Teacher representative

II. RECURRENT

A APPROVAL OF AGENDA:

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

Upcoming JMCA Activities:

April 29th 2nd grade Bug night

May 3 – 4th and 6th grade will go to Garden of the Gods for a geology field trip

May 4, 3rd grade CSAP results available

May 5th & 6th ILP Conferences & early release

May 7th No School

May 8th District Art Fair, French Elementary

May 20th Combining K-1 program Fables, 7 Fairy Tales, music concerts and auction. This is a time when we will display the students' artwork.

May 22nd Poker Run volunteers needed

May 24th Skate City

June 2nd Kindergarteners will celebrate a completion ceremony

June 3rd Award ceremony

June 4th Last day of school and Field Day

Sixth grade registration ongoing for 7th grade into other schools

C. Principal's Report

- a. MAP's & DIBEL's report this week for ILP.

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:

Marketing Will meet to debrief

BAAC; Parent survey – A synopsis to be sent to parents with solution to the number of fundraisers. PTO will host 3rd quarter fundraiser. Donations are being requested at the beginning of the year. Poker Run a major fundraising event. A new fundraiser company will be used next year and the first fundraiser will begin August 27. This will be a Board fundraiser.

Earth Day we will use for improving the front entrance to school. Landscaping will be conducted at the school. We will be planting grass in the summer for fall. Fort Carson's school liaison will match our school with a sponsor unit. The next DAAC meeting will be May 6th 2010 Mrs. Taylor will represent JMCA.

PTO: May 17th Fundraiser delivery, Elections will be conducted at the May 20 meeting.

III. RECOMMENDED ACTION

A ACT ON Expenditures/Budget Motion by Mrs. Murphy to accept and approve expenditures of \$65,476.22 for the month of February 2010. Seconded by Mrs. Gracin. Approved.

B. ACT ON Any Recent Issues Not on This Agenda:

- a. Recommendation #1 Mrs. Murphy made a motion recommending that the Board of Director election be held on Friday May 21, 2010. Mrs. Gracin seconded. Mrs. Moses opposed. Approved with majority vote.
- b. Recommendation #2 Motion by Mrs. Murphy for Special meeting, seconded by Mrs. Gracin. Contact with Board to determine time and date. Approved
- c. Recommendation #3 Motion by Mrs. Moses to approve and eliminate separate uniforms for 6th grade. Seconded by Mrs. Murphy. Approved.
- d. Recommendation # 4 Motion by Mrs. Murphy to approve grades K-6 for 2010 -2011 unless we have a full class for 7th grade or for a multi-age 7th/8th grade class. Motion seconded by Mrs. Gracin. Approved.

IV. NEXT MEETING May 24, 2010

V. ADJOURNMENT 9:03p.m.