



September 27th, 2010
6:30 pm

I. CALL TO ORDER 06:32 PM

RENEW Pledge of Allegiance to Flag

Roll CALL - Mrs. Nan Gracin, Mr. Mike Compton, Mr. Jesus Reyna. Mrs. Deborah Moses (Arrived at 6:46 pm). Mrs. Sandra Taylor excused absence. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager.

II. RECURRENT

A. APPROVAL OF MINUTES:

- Motion to approve minutes from July 26th, Mr. Compton, 2nd Mr. Reyna, Unanimous approval to approve minutes July 26th, 2010.
- Motion to accept minutes from meeting on August 30th, 2010 by Mr. Compton, 2nd by Mr. Reyna. Unanimous approval to accept.
- Motion to approve minutes from August 30th, 2010, Mr. Compton, 2nd Mr. Reyna, Unanimous approval to accept minutes August 30th, 2010.

Upcoming JMCA Activities:

- Count Day
- Fall Break
- Math and Muffins
- After-school activities will begin after fall break
- Gold C fundraiser ends after Fall Break
- SCRIP will begin after fall break, organized by Kinda Lindberg (PTO Treasurer)
- Weed spraying over weekend
- Grass project on Sat 10-2-10
- Widefield Parade 10-9-10

B. Principal's Report – Presented in the Upcoming activities and Committee reports.

1. Building Rental- Mrs. Murphy (Parent), has church group that would like to rent building. Contract presented to BOD for facility Use. Motion to approve policy, Mr. Compton 2nd Mr. Reyna, Unanimous approval. Discussion was made on how the funds to be used from the rental.

C. Other-Mrs. Moses discussed Secret Santa with possible dates of December 14th-20th.

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

Mr. John Lucero Addressed the Board in regards to issues surrounding carpool based on previous years. He felt the kids were later in getting out compared to past years and JMCA staff was usually out earlier to start coordinating car pool. Concerns were raised parents were opening doors to let in kids instead of the staff, holding up the process of the carpool.

Decision made to continue with awareness and addressing individual parents who continue to not comply with the schools request on the carpool process. Discussion was made on providing information fliers and in the future creating physical barriers by signs or cones preventing left turns into property.

E. COMMITTEE REPORTS:

PTO: Float Committee for the Widefield Parade. Upcoming Fundraiser will be in February 2011 along with Family Valentine's Project.

BAAC:

-Landscaping project will start on 10-9-10. Sod Depot made generous contribution to JMCA, allowing us to purchase 2500 Square Feet of Sod for \$512.00 with pallet fee. Sod Depot will deliver the purchase to JMCA on Thursday before landscaping start.

- BAAC has new member Andrea Sobosinski

Marketing:

-Advertising Banners will be offered for companies to rent fence space.

-Parents will be given exclusive first right to use the space then will be offered to the public on a 1st come 1st served basis.

-Healthy play day will be on a TBD day April 2011.

-Upcoming Clorox contest will be encouraged to raise funds of either \$20,000.00 or \$50,000.00 for the school for playground equipment and landscaping.

DAAC: 9-2-10

-Mr. Compton joined the reconsideration committee.

-Kohl's had 50,000.00 online giveaways for schools, only few days were left to sign up.

-District 3 received 1.4 Million dollar grant from Department of Defense to focus on Junior High Grade Levels 5-6 to increase testing scores.

-Theme for Widefield parade "Ride a wave to success"

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mrs. Moses to accept and approve expenditures of \$70,301.18 for the month of August 2010. Seconded by Mr. Reyna
Approved.

B. Mrs. Smith requested approval of June Minutes. Motion to approve Mr. Compton, 2nd by Mr. Reyna with Unanimous Approval

C. Uniform issue was discussed with supply of Uniforms by Dennis' remains an issue. Decision was made to continue to hold over for future discussion and to show leniency.

IV. NEXT MEETING: October 25th, 2010 06:30 pm

V. ADJOURNMENT: 08:12 pm