



December 13th, 2010 at 6:30 pm

I. CALL TO ORDER 6:40 pm

A. RENEW Pledge of Allegiance to Flag

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

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to approve Minutes from October 25th, 2010 and November 29th, 2010 by Mr. Compton, 2nd by Mrs. Moses. Unanimous vote to approve with noted corrections.

B. Upcoming JMCA Activities:

- December 14th- Music Program- 2pm Rehearsal 6pm Program
- December 14th- Market Day
- December 17th- Staff Party
- Week of December 14th- DIBELS
- December 17th- Start of Winter Break
- January 3rd- Staff Returns
- January 4th- Students return
- January 6th- Report Cards sent home
- January 6th- Valentines Committee PTO *Valentine Party Committee*
- January 17th- No School MLK Day
- January 20th- BAAC/PTO

C. Principal's Report

1. SCRIP Program Update- School has earned \$535.55 for 2nd Quarter profit.
2. Negotiations with District 3 over cost of services ongoing, will be meeting with Scott Campbell and Sharon Treadwell.
3. Budget will be ready in January Meeting

D. OPPORTUNITY FOR PUBLIC TO BE HEARD

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.

No one present

E. COMMITTEE REPORTS:

PTO:

- Candy Gram Sales – Very Successful
- Valentines Party Dance- February 11th
- Sub Committee Meetings January 6th
- Spring Fundraisers- Breads, Popcorn and Chocolate Bars
- Will host Staff Christmas Party this Friday.

BAAC: Did not meet

Marketing: Did not meet

DAAC: Did not meet

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Ms. Gracin to accept and approve expenditures of \$68,765.16 for the month of November 2010. Seconded by Mr. Reyna. Approved by Unanimous Vote.

B. Dr. Anne Shearer-Shineman- Recommended changing Calendar for K-2 grades for date of *March 2 and 9* for CSAP.

-Motion to Accept- Mrs. Moses, seconded Mr. Compton, Unanimous vote to approve.

C. OTHER:

1. Mr. Reyna announced resignation from Board for Personal Reasons

- Motion to Approve to Hold an election on January 26th to fill vacancy by Mr. Compton, seconded Mr. Reyna. Unanimous vote to approve Election on January 26th.

2. Electronic Drive- Announcements to be sent to students and will start January 10th-15th.

IV. NEXT MEETING: January 31st, 2011 at 6:30pm

V. ADJOURNMENT: 7:30 pm