



December 12, 2011
6:00p.m.

I. CALL TO ORDER 6:05

A. RENEW Pledge of Allegiance to Flag

B. ROLL CALL - Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mr. Dwayne McIntyre. Excused absence, Mrs. Sandra Taylor. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES:

-Motion by Mr. Compton, 2nd by Mrs. Buonocore, to receive and approve the minutes from October 24th and November 28th BOD meetings, with noted changes. Approved by unanimous vote.

B. Upcoming JMCA Activities:

-December 19th-30th, Winter Break

-January 2nd- Staff returns

-January 3rd- Students return

-January 10th- District meeting at North Preschool for a Q&A session for perspective families into Kindergarten.

C. Principal's Report

-Finalizing CSAP Dates

-Completing Growth Plan with noted changes and will present to Jan Gossman.

-Staff will be analyzing the results of the "Bullying Survey" and report to BOD after break.

-December 8th, Attended seminar in Pueblo with the CDE (Colorado Dept. of Education) on legislative changes upcoming dealing with Bullying.

D. Other

-None

E. OPPORTUNITY FOR PUBLIC TO BE HEARD

-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.

F. COMMITTEE REPORTS:

PTO:

-Candy Grams upcoming

BAAC:

-Did not meet

Marketing:

- Did not meet

DAAC:

- Did not meet

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$71,110.77 for the month of November 2011. Seconded by Mrs. Buonocore. Approved by unanimous vote.

- a. Discussion, will be meeting with Scott Campbell and the Accountant for WDS3
- b. Discussion over Kids Korner (Santa's Workshop) fundraiser
- c. Discussion on SCRIP fundraiser

IV. NEXT MEETING: January 30th, 2012

V. ADJOURNMENT: 7:26pm