



February 28th, 2011 6:30p.m.

## I. CALL TO ORDER 6:33

A. RENEW Pledge of Allegiance to Flag

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

## II. RECURRENT

A. APPROVAL OF MINUTES: Motion to Receive Mr. Compton, 2<sup>nd</sup> by Mrs. Moses. Discussion over changes, Motion to approve with noted changes, Mr. Compton, 2<sup>nd</sup> Mrs. Buonocore, unanimous vote to approve.

B. Upcoming JMCA Activities:

- March 4<sup>th</sup>-Lottery grades 1-6 enrollments
- March 9<sup>th</sup>- CSAP 2/28 – 3/9; make-ups 3/10)
- March 11<sup>th</sup>- Jeans and Greens
- March 15<sup>th</sup>- McDonalds Night
- March 17<sup>th</sup>- Report Cards go home
- March 17<sup>th</sup>- PTO and BAAC meetings
- March 17<sup>th</sup>- Luck O'the Irish Day
- March 21<sup>st</sup>-April 1<sup>st</sup>- Spring Break (Be Safe)
- April 12<sup>th</sup>- Literacy Carnival Night
- May 14<sup>th</sup>- Healthy Play Day

C. Principal's Report

- a. Open House- eight new students, discussion over reaching out to displaced families due to North boundary changes.
- b. Discussion over current enrollment numbers for next year to include possible outlooks based upon upcoming lottery and intent to re-enroll letters sent home.
- c. Parent survey indicates low numbers of interested families for a 7<sup>th</sup> grade for next year.
- d. Dr. S suggested the board to hold the class numbers for next year at 24 for the lottery.
- e. Discussion over potential of two classes for grade levels Kindergarten and 1<sup>st</sup> grade.
- f. Script has produced profits of \$683.92 from October through February 23<sup>rd</sup>, 2011.
- g. Donation letters have gone out to businesses for sponsorships for landscaping projects, BAAC will be following up with these companies in the days to come.

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: - Valentines Dance was well attended and the PTO will be looking at the possibility of two parties next year. Their upcoming fundraiser will be the Bread Dough and Popcorn sales during Spring Break.

BAAC: Survey of Families for grades 7<sup>th</sup> and 8<sup>th</sup> indicate low numbers at this time. Parent Survey's will go home after Spring Break.

Marketing: None

DAAC: Re-districting of Boundaries for areas affected by the repurposing of North was approved by District 3 School Board.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to ratify and approve expenditures of \$68,109.48 for the month of January 2011. Seconded by Mrs. Buonocore. Approved by unanimous decision.

B. Other- Discussion over uniform issues and vendor issues with Dennis Uniform. Board will hold special session on 3-14-11, to obtain parent input on the direction to resolve these issues.

C. Discussion over providing a parent survey during registration to identify those with skills in trades that could be used at the school to assist with property improvements and repairs. Discussion for replacement or alternatives for the blinds in the Gym.

IV. NEXT MEETING: March 14<sup>th</sup>, 2011 at 6:30pm

V. ADJOURNMENT: 7:52 pm