



July 18, 2011 6:00p.m.

I. CALL TO ORDER 6:12

A. RENEW Pledge of Allegiance to Flag

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

II. RECURRENT

A. APPROVAL OF MINUTES: Mr. Compton moved to accept and approve minutes from June 27th meeting with noted changes, 2nd Mrs. Gracin. Unanimous vote to approve.

B. Upcoming JMCA Activities:

- June 27th, Dr. Anne Shearer-Shineman, Donna Smith, and Mr. Chris return to the office today.
- July 19th, Education Fair for parents at Fort Carson, Mrs. Gracin and Dr. Anne Shearer-Shineman will be attending.
- July 22nd, teachers return to office to receive student lists
- July 25th, teachers return to full hours
- July 28th, Orientation and return to school night (Dennis's and hot-lunch program will have representatives present).
- August 1st, First day of school for grades 2nd-6th
- August 1st-3rd Kindergarten testing
- August 4th, 1st day for Kindergarten and 1st grade

C. Principal's Report

- Dr. Anne Shearer-Shineman will be starting a National Principal Certification Pilot Project for principal standards to assist with her evaluation.
- Application process and interviews for secretary position occurring.

D. Other

- Yard maintenance discussion- discussed the need for volunteers, mowing, fertilizing, watering scheduling, maintenance contract, purchase of mower and shed.

E. OPPORTUNITY FOR PUBLIC TO BE HEARD- **No one present**

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.

E. COMMITTEE REPORTS: **No one met**

PTO:

BAAC:

Marketing:

DAAC:

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$57,196.70 for the month of June 2011. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

B. ACT ON- Motion by Mrs. Buonocore to Accept Budget for School year 2011-2012 for the Enterprise Fund, 2nd by Mrs. Gracin. Unanimous vote to accept budget of 2011-2012.

C. ACT ON- Motion by Mr. Compton to Accept the JMCA budget for school year 2011-2012, 2nd by Mrs. Buonocore. Unanimous vote to approve budget of \$849,970.00, for year 2011-2012.

D. Board of Directors listed Mrs. Buonocore and Mr. Dwayne McIntyre to sit on the Building Corporation.

IV. NEXT MEETING: August 29th, 2011 at 6pm (Mr. Dwayne McIntyre will have an excused absence at this meeting.)

V. ADJOURNMENT: 7:14 pm