



March 14th, 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 and Mrs. Silver Buonocore. Not Present; Mrs. Deborah Moses (excused). Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

Public Session/Open forum- Discussion on Uniform Vendors and supply.

- Feedback was presented to the Board of Directions surrounding uniform issues. Issues were :
 - o Availability of our plaid
 - o Lack of a local company
 - o Crest rolling on sweaters

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to Accept Minutes from meeting on 2-28-11, Mr. Compton and 2nd Mrs. Buonocore. Unanimous to vote to approve with recommended corrections.

B. Upcoming JMCA Activities:

- March 15th, McTeacher Night 5-8pm
- March 16th and 17th, Class Pictures
- March 17th, BAAC and PTO
- March 18th, Luck O'the Irish Day
- March 21st- April 4th, Spring Break (Have fun)
- April 7th, Skate City
- April 12th, Literacy Carnival Night
- April 14th District Speech Contest (Grades 3,4 and5)
- April 14th, Sky Sox (grades 4-6)
- April 21st, BAAC and PTO
- April 22nd, No School
- May 14th, Healthy Play Day

C. Principal's Report

- Gazette Fundraiser- \$5.00 will be donated to school for each family who signs up for Wednesday and Sunday paper and \$1.00 pays for the whole year. Donation has been made to offset the cost to families so they just need to sign up at no cost but school receives \$5.00 per family.
- CSAP's are done and final celebration for grades 3-6 on last Friday the 11th of March.
- Draft of next year's school calendar will be presented to Board next month.
- Testing – Math Dibels primary grades before break and older kids after break

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.

-Eyvette Munoz Question: When will CSAP Results will be available?

Answer: 2nd Week of August at the earliest.

E. COMMITTEE REPORTS:

PTO: Not met

BAAC: Not met

Marketing: No reports, will be meeting, Mrs. Buonocore will be assisting with Face book site. Will be working on Healthy play day.

DAAC: Not met

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$62,613.91 for the month of February 2011. Seconded by Ms. Taylor. Approved, Unanimous vote.

B. Recommendation #1 (Dr. S)-Vote to prepare for announcement and accept nominations for Board elections in May 2011, Motion to accept- Mrs. Gracin, 2nd Mrs. Taylor, unanimous vote to approve.

C. Recommendation #2 (Dr. S) –Fill class sizes to 24 for School year 2011-2012 to allow for acceptance of those students currently sitting on the wait list. Motion Mrs. Gracin, 2nd Mr. Compton and Unanimous vote to approve.

Other-

-Dates were presented for special board work session, potential dates discussed were the 14th or 21st of April 6-8pm. Mrs. Gracin will announce final date once scheduled with guest presenters.

Board adjourned to Executive session motion made by Mrs. Gracin, 2nd Mrs. Taylor and unanimous vote to adjourn to Executive.

IV. NEXT MEETING: April 25th, 2011 at 6:30pm

V. ADJOURNMENT: Board returned from Executive Session and adjourned at 8:17pm
(Attached are recommendations and expenditure to minutes for purpose of accuracy)