



March 12th, 2012 6:00p.m.

I. CALL TO ORDER 6:14 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. 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.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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.

II. RECURRENT

A. Approval of Minutes: Motion by Mr. Compton to accept and approve minutes with noted changes, seconded by Mrs. Buonocore. Vote Unanimous to approve.

- B. Upcoming JMCA Activities:
 - March 15th- Report Cards go home
 - March 16th-Jeans and Greens Theme Day
 - March 17th- Yard Day
 - March 19th- 30th- Spring Break
 - 3 days of CSAP's (TCAP) testing remaining
 - April 4th- Class Pictures
 - April 5th- Quarterly Awards Assembly
 - April 20th- Earth Day
 - April 24th- Asops Fables- Kinder and 1st grade play
 - May 12th- Healthy Play day

C. Principal's Report -None

D. Committee Reports:

- 1. PTO:
 - Butter Braids and popcorn fundraiser- Starts April 5th.
 - Selection of new Officers
- 2. BAAC:
 - Yard day March 17th (Weed and Feed Day)

3. Marketing:

- Healthy Play day- May 12th
- New JMCA website upcoming

4. DAAC:

- Discussed District technology strategies at Pinello Elem.

E. Other

- Building Committee- Will meet June annually

- Seats are as follows:

President- Mike Compton

Treasurer- Donna Smith

Secretary- Silver Buonocore

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$71,777.53 for the month of February 2012. Seconded by Mr. McIntyre. Approved.

B. ACT ON Any Recent Issues not on this agenda

- Tabled vote for next school year calendar until next meeting.

IV. NEXT MEETING: April 30th, 2012 6pm

V. ADJOURNMENT: 7:03 PM