



May 23<sup>rd</sup>, 2011 6:30p.m.

I. CALL TO ORDER 6:34pm

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - 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: Not available, will be at next meeting

B. Upcoming JMCA Activities:

- May 24<sup>th</sup>- Shorts and Jeans
- May 25<sup>th</sup>- Kindergarten Promotion 10am/ 6<sup>th</sup> Grade Graduation 1:30pm/ Backwards day
- May 26<sup>th</sup>- Awards Ceremony, early release 11:30 am/ Dress your best
- May 27<sup>th</sup>, End of School/Field day, early release 11:30 am
- May 24<sup>th</sup> -27<sup>th</sup>, Uniform Sales (Tue/Wed 1-4:30) (Thur/Fri 8-12:00)
- Interviews next Wednesday will take place for a new teacher position.

C. Principal's Report

- 3<sup>rd</sup> Grade CSAP- 68% proficient
- Gold C Entertainment books will start 3<sup>rd</sup> week of school next year.
- Ms. Hedding will be going to King Elementary as their Special Ed teacher. A replacement has been hired and begins tomorrow.
- \$812.09 Earned in SCRIP this year.
- Registration- all classes filled but 3<sup>rd</sup> grade with 7 positions open

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.

None

## E. COMMITTEE REPORTS:

### PTO: Dates for next year

- Chili Cook -Off meeting in August
- Fall Party 1<sup>st</sup> weekend in November
- Valentine Party
- Spring Fundraiser will be after spring break
- Reindeer and Christmas candy grams around Christmas break

### BAAC:

- Set up time for laying sod possible dates of June 7<sup>th</sup> or 14<sup>th</sup>

### Marketing:

- Healthy play day successful and went well, craft booths loved it and want to return next year, we were able to enroll several new students that day.

### DAAC:

- District budget for 2011/2012 is \$69,775,155, FTE per student will be \$6137.34

## III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget Motion by \_Ms. Gracin to accept and approve expenditures of \$63,034.86 for the month of April 2011. Seconded by Mr. Compton. Approved by unanimous Vote.
- B. Uniforms- Motion to accept new revisions to uniform standards by Ms. Buonocore, 2<sup>nd</sup> by Ms. Moses. Unanimous vote to accept.

Motion to go into Executive session by Ms. Moses for Rules (C&F) confidential matters, 2<sup>nd</sup> Mrs. Buonocore, Unanimous vote to approve going to executive session. Board went into Executive at 7:24pm.

Returned into Open session at 7:37 pm

- C. Motion for Non-renewal for family A, Mrs. Gracin, 2<sup>nd</sup> Mr. Compton. Unanimous vote to approve Non renewal for family A.
- D. Motion to approve termination for Employee A, Mrs. Gracin, 2<sup>nd</sup> Mrs. Buonocore. Unanimous vote to approve Termination of Employee –A
- E. Motion to Change of By-laws, by Board of Directors signing Board Agreement, by Mrs. Buonocore 2<sup>nd</sup> Mrs. Gracin. Unanimous vote to approve change to by laws.
- F. Motion to take out wording of “No enrollment during CSAP testing” to comply with state standards by Mr. Compton, 2<sup>nd</sup> Mrs. Taylor. Unanimous vote to approve change of wording.
- G. Motion Mr. Compton to change the start time of the Board of Directors meetings to 6pm, starting with the first meeting for Fiscal year 2011/2012 (July of 2011) 2<sup>nd</sup> Mrs. Taylor. Unanimous vote to approve.
- H. Tabled discussion for Treasurer position.
- I. Motion to move Board meeting for July moved to July 18<sup>th</sup>, 2011 at 6pm by Mrs. Gracin and 2<sup>nd</sup> by Mrs. Taylor, Unanimous vote to approve.

- J. Motion to accept results of Election for May 2011, Mrs. Moses and 2<sup>nd</sup> Mrs. Buonocore. Unanimous vote to accept.
- K. Motion Mr. Compton to keep board positions with Mrs. Gracin President, Mrs. Taylor Vice President, Mr. Compton Secretary and Mrs. Buonocore and McIntyre seat positions, 2<sup>nd</sup> by Mr. McIntyre. Unanimous vote to accept.

IV. NEXT MEETING: July 18<sup>th</sup>, 2011 6pm

V. ADJOURNMENT: 8:10pm

(Attached are recommendations and expenditure to minutes for purpose of accuracy)