



November 29th, 2010  
6:30p.m.

## I. CALL TO ORDER 6:37pm

RENEW Pledge of Allegiance to Flag

Role Call: Ms. Nan Gracin, Ms. Sandy Taylor, Mr. Mike Compton and Ms. Deborah Moses. Mr. Jesus Reyna had excused absence work related. Additional attendees: Dr. Anne Shearer-Shineman Principal, Mrs. Donna Smith, Business Manager

## II. RECURRENT

A. APPROVAL OF MINUTES: Minutes not available will be presented at next BOD meeting on 12-13-10.

B. Upcoming JMCA Activities:

December 2<sup>nd</sup>- Skate City

December 9<sup>th</sup>- PTO 6:30 pm

December 13<sup>th</sup>- Board of Directors

December 14<sup>th</sup>- Winter Program at 6pm

December 15<sup>th</sup>- Hat Day for \$1.00

December 17<sup>th</sup>- End of 2<sup>nd</sup> Qtr/ Last day of School, Market Day, and Staff Party  
Progressive Dinner (sponsored by PTO)

December 19<sup>th</sup>- Winter break begins

January 3<sup>rd</sup>- Staff Work Day

January 4<sup>th</sup>- Students Return

No Secret Santa Shopper/ Cancelled

C. Principal's Report –

-Dr. S shared a letter from former student of JMCA, extending thank you to school and staff showing advanced placement in new out of state school.

-Dr. S provided handout to BOD on Open Meeting law Act.

-Parent Education Fair, January 23, 2011, from 12-4pm, sponsored by the Gazette and Pikes Peak Parent magazine. Booth will cost school \$200.00 approved by BOD, to have booth to represent JMCA.

-Negotiations are ongoing with the School District on service costs billed, final agreements will be forthcoming.

-On Dec. 13<sup>th</sup> meeting should have final 2011 budget ready for approval.

### **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.

D. OPPORTUNITY FOR PUBLIC TO BE HEARD – None

E. COMMITTEE REPORTS:

PTO: Skate City, Staff Party, Family Valentines Party, Candy Grams and Bread Dough fundraiser upcoming activities.

DAAC: District 3 had charter school application for a secondary vocational school that was reviewed, Ms. Taylor and Ms. Smith served on sub-committee to review application, and to make a recommendation to district...

BAAC: -Letters for landscaping for 2011, parent surveys and surveys to 5<sup>th</sup> and 6<sup>th</sup> graders to consider a possibility of adding a 7<sup>th</sup> grade next year.

Marketing: None

### III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget - Motion by Ms. Moses to accept and approve expenditures of 74,128.90 for the month of September 2010. Seconded by Ms. Taylor. Approved, by unanimous vote.

B. ACT ON Expenditures/Budget - Motion by Ms. Moses to accept and approve expenditures of 71,189.65 for the month of October 2010. Seconded by Mr. Compton. Approved, by unanimous vote.

### Items Not on Agenda

-Make minor changes to the Board Member profile agreement

Motion to accept changes defining Board involvement in JMCA activities and defining work sessions of BOD meetings and attendance of BOD members, by Mr. Compton, Seconded by Ms. Gracin

-Discussion - Ms. Moses felt these issues were defined in By Laws and not necessary. Discussion on Board Member Agreement is more specific to the daily activities of BOD Member.

-Vote- Members voting for approval, Mr. Compton, Ms. Taylor, Ms. Gracin, Opposing Ms. Moses. Approved by Majority Vote.

- Discussion was made to replace Mr. Reyna; discussion was tabled until next meeting

IV. NEXT MEETING: December 13<sup>th</sup>, 2010

V. ADJOURNMENT: 7:36 pm