



October 24th, 2011 6:00p.m.

I. CALL TO ORDER 6:05

A. RENEW Pledge of Allegiance to Flag

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

II. RECURRENT

A. APPROVAL OF MINUTES:

Motion to approve minutes from 9-25-2011 by Mr. Compton Second Mrs. Buonocore, approved by unanimous vote.

B. Upcoming JMCA Activities:

- October 27th- Math Night (6-7)pm
- November 4th- Family Fall Festival (PTO) 6-8pm
- November 11th- No School Veterans Day
- November 23rd-25th- No School Thanksgiving
- November 28th- Santa Workshop

C. Principal's Report- None

D. Other

- League of Leaders- 6 students selected to help younger students and will be working on food donations for Care and Share, theme "Harvest of Love".
- BOD- approved moving to direct deposit for Payroll.

E. 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 present

F. COMMITTEE REPORTS:

PTO:- Christmas Candy and candy bars are upcoming fundraisers

BAAC:- Did not Met

Marketing: - Did not met

DAAC: - Bullying program update

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$74,124.61 for the month of September 2011. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

IV. NEXT MEETING: November 28th, 2011 at 6pm

V. ADJOURNMENT: 6:40 pm