



September 26th, 2011 6:00p.m.

I. CALL TO ORDER 6:00 pm

A. RENEW Pledge of Allegiance to Flag

B. 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.

II. RECURRENT

A. APPROVAL OF MINUTES:

-Motion, Mr. Compton to Accept and Approve the minutes from 8-28-2011, with noted changes, 2nd Mrs. Buonocore. Approved by Unanimous vote.

B. Upcoming JMCA Activities:

- 9/27/11- Marketing
- 9/28/11- Quarterly Celebration and Awards (PAWS) (Attendance)
- 9/28/11- Theme Day- Football Fan Day
- 9/29/11- New fundraiser Kick off- Believe
- 9/30/11- Count Day
- 9/30/11- K-3 Zoo Field Trip
- 10/3/11-10/7/11- Fall Break
- 10/8/11- Widefield Community Parade (PTO will have float)
- 10/10/11- Classes out Columbus Day
- 10/10/11-10/11/11- Parent Teacher Conferences
- 10/25/11- Math night

C. Principal's Report

1. Annual Report- School Performance report, JMCA Performance School. Full report available in office
2. League of Leaders- Has begun for grades 4th-6th
3. District Bullying Program -JMCA will join the district in researching a bullying program working with Scott Sage on possible program of Rachel's Challenge

D. Other

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.

E. COMMITTEE REPORTS:

PTO:

- Parade Float- Oct. 8th (Theme "For Ever Young")
- Purchased candy bars for sale
- Fall Party November 4th

BAAC:

- Built an Agenda of Focused projects
- Maintain sod and sprinkler project
- Research interest on Bingo Night Fundraiser (8-10 ea. Night)
- Set up Carpool list, to help with traffic volume at Carpool

Marketing:

- Dr. Anne Shearer-Shineman setting up Advertising in difference magazines
- Healthy Play day
- Send JMCA information packets to local Preschools

DAAC:

- District Bullying program- Rachel's Challenge
- Future meeting to be hosted by JMCA

III. RECOMMENDED ACTION

A ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$85,470.41 for the month of August 2011. Seconded by Mr. McIntyre. Approved, by Unanimous vote.

1. Memo approved by Board to be sent to families addressing issues with EAC program, requiring families to acknowledge receipt of and families MUST be Registered/Enrolled in the program to utilize its resources. This program is not a day care for families during after school activities. These guidelines in place to comply with state standards.

IV. NEXT MEETING: October 24th, 2011 6pm

V. ADJOURNMENT: 7:32 pm