



September 24th, 2012, 6:00p.m.

I. CALL TO ORDER 6:07 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. Michele Ford, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman.

D. OPPORTUNITY FOR THE 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.

II. RECURRENT

A. Approval of Minutes:

-Motion by Mr. Compton and seconded by Mrs. Buonocore to accept and approve the minutes from the meeting of Aug. 27th, 2012 with noted changes. Approved by unanimous vote.

-Other -Motion by Mrs. Buonocore, 2nd by Mr. Compton to accept and appoint new board member, Michele Ford, to fill vacant position for the remaining term 2012-2013 term. Vote unanimous to approve.

B. Upcoming JMCA Activities:

- Sept 26th- Picture Day at 8:15
- Oct. 1st- Count Day
- Oct. 5th- End of 1st Qtr
- Oct. 6th- Widefield Parade
- Oct. 6th- Family Work day
- Oct. 8th- 12th- Fall Break
- Oct. 15th and 16th - Parent Teacher Conferences
- Oct. 17th- Students return to school
- Oct. 18th- PTO, No BAAC
- Oct. 22nd- After School activities begin
- Oct. 29th- BOD Meeting
- Oct. 31st- Theme Day- Literary Characters (Bring Book of themed character)
- Oct. 31st- School Science Fair

C. Principal's Report

- MAP Testing on Sept 24th and 25 for At Risk Students

- Field Trips Oct. 4th K-1st grades Venetucci Farm and Oct. 5th, 3rd Grade Zoo
- Oct 3rd- 21st Dr. S. will be gone on Service Event to Mozambique.

D. Committee Reports:

1. PTO:

- Nov. 2nd Fall Festival Party 6-8pm
- Candy Grams in December
- Oct. 6th Parade Float- Theme is Rachel's Challenge PAWS and Core Virtues

2. BAAC:

- Oct. 6th- Yard Day
- Working on Outside Landscaping Priorities
- Set a Visual Chart of Future goals and projects

3. Marketing: - Did not meet

4. DAAC:

- District Address from Mr. Royer
- Mr. Compton will be sitting on Sub Committee -Reconsideration Committee

E. Other:

- Mrs. Gracin- Entertainment books went well, waiting on final count to announce final profit
- Discussion took place about Santa's Workshop, tabled till next month.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$76,914.45 for August 2012.
Seconded by Buonocore. Approved by unanimous vote.

B. ACT ON Any Recent Issues not on this agenda -None

IV. NEXT MEETING: October 29th, 2012 at 6pm

V. ADJOURNMENT: 7:09 pm