



January 31st, 2011 6:30p.m.

I. CALL TO ORDER 6:35pm

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton and Mrs. Silver Buonocore. Mrs. Deborah Moses (Excused). Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to accept minutes for meeting on 12-13-10 made by Mr. Compton, seconded by Mrs. Gracin, with a unanimous vote for approval.

B. Upcoming JMCA Activities:

- February 2nd Ground hog day
- February 4th District Spelling Bee
- February 11th PTO sponsored Valentine Party
- February 14th Red White and Pink day
- February 15th-16 3rd Grade reading CSAP's
- February 28th -March 7th remaining CSAP testing
- February 1st Chess tournament
- February 24th Band/Violin Concert 6pm
- February 24th Open House 7pm

C. Principal's Report

- Discussion of CSAP writing and reading, performance plan, and Step-up writing program.
- Accreditation meeting with Susanne Royer last Tuesday.
- Master schedule in place for CSAP testing
- State Legislature is leaning towards cutting K-12 education in 2011-12 proposed budget.

D. Other-

-Motion by Mrs. Gracin to accept results from Board election and accept Silver Buonocore as a new Board of Directors, seconded by Mrs. Taylor, with unanimous vote to accept.

-**Voluntary Compliance** of the left hand turns and u-turns into the parking lot at carpool times continue to be an issue, discussion over possible alternatives.

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.

No one present

E. COMMITTEE REPORTS:

PTO: None

BAAC: -Survey's went out to 5th and 6th grade families to evaluate adding 7th and 8th grades next year.

- Donation letters went out to help with landscaping project.

-Parent's surveys will go out after Spring Break.

Marketing:

-Feb. 24th will be open house to welcome families looking to attend JMCA and provide an alternative to the families affected by the realignment of North's boundaries. Boundary waivers have been extended until Feb. 28th with a mailer going out to those families.

-May 14th - Healthy Play Day from 10:00 – 4:00 pm.

-Fundraising opportunity with Gazette, for each 1 year subscription a family signs up for; Gazette will donate \$5.00 to JMCA.

DAAC: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget motion by Mr. Compton to accept and approve expenditures of \$61,181.28 for December 2010. Seconded by Mrs. Gracin and approved with a unanimous vote.

B. Motion by Mrs. Buonocore to ratify JMCA 2010-2011 Budget to show Revenue of \$812,715.00 and expenditures to \$799,696.00, with unanimous vote to accept after discussion.

C. Motion by Mr. Compton to ratify the Enterprise Fund (Building Corporation) for 2010-2011 with ending net assets and expenses of \$105,451.00, Seconded by Mrs. Taylor with a unanimous vote for approval.

D. Motion by Mr. Compton to accept changes from Senate Bill SB03-149 Budget reporting requirements for Final Budget year 2010-2011. Seconded by Mrs. Buonocore with a unanimous vote to approve.

E. Other

- Discussion of staff members using daycare that have not signed up or paid for it. Staff members need to follow the same requirements for all parents whose children attend daycare.
- Decision to add Dr. Shearer-Shineman onto the checking account for approving signature in the absence of Mrs. Gracin.

IV. NEXT MEETING: February 28th, 2011 at 6:30pm

V. ADJOURNMENT: 8:00 pm