



June 27th, 2011 6:30p.m.

## I. CALL TO ORDER 6:44

A. RENEW Pledge of Allegiance to Flag

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

## II. RECURRENT

A. APPROVAL OF MINUTES: Mr. Compton, Motion to accept and approve Minutes from Board Meetings of April 25<sup>th</sup>, 2011 and May 23<sup>rd</sup>, 2011 with noted changes, 2<sup>nd</sup> Ms. Taylor. Unanimous vote to approve.

B. Upcoming JMCA Activities: None- (Summer Break)

C. Principal's Report:

1. Hot lunch- Will be with company under the name of "Recipe Box", prices will be raised to \$3.00 per lunch. Some items will be less to include no ice-cream although the Friday pizza will remain. Parents can set up accounts or pay as you go. They will be onsite on Back to School night to meet with families.
2. CSAP's 2011/2012 school year (3<sup>rd</sup> grade reading- 14<sup>th</sup> and 15<sup>th</sup> of February) (February 26<sup>th</sup>- March 9<sup>th</sup> – remaining grades regular testing)
3. The new Special Education teacher is in place.
4. The secretary position will be added to the school website and interviews hopefully the week of the 18<sup>th</sup> of July.
5. Class openings- 3<sup>rd</sup> grade, most other are full with possible wait lists.

6. Entertainment book fundraiser is ready to go and will take place August 12<sup>th</sup>-26<sup>th</sup>.

#### D. OPPORTUNITY FOR PUBLIC TO BE HEARD -None

##### **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: -N/A, did not meet during the summer

BAAC: - Discussed needs for back yard- Parent volunteers for weeding, mowing, watering and trimming. Need to purchase fertilizer and replacement clocks. Alternative watering plans are needed due to hoses being above ground when school starts. Discussed possibility of using a contract vendor for lawn services this year until volunteers can be obtained to set up continued services.

Marketing:- N/A, did not meet during the summer

DAAC:- N/A, did not meet

#### III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$60,166.81 for the month of May 2011. Seconded by Mrs. Taylor. Approved by Unanimous vote.
- B. Dr. Anne Shearer-Shineman recommended the BOD “Teacher A” as additional teacher for Kindergarten. Motion to hire by Mrs. Taylor and 2<sup>nd</sup>, Mr. Compton. Unanimous vote to approve.
- C. Board of Directors, received the Budget for School Year 2011/2012.
- D. Motion for Resolution Authorizing the use of a portion of Beginning Fund Balance as Authorized by Colorado Statutes (BS01-149), by Mr. Compton; 2<sup>nd</sup> Mrs. Taylor. Unanimous vote to approve.

- E. Dr. Anne Shearer-Shineman presented to BOD due to increase demand on Business Manager, during the Summer Break, to add additional 10 days to her salary for the summer months. Motion to approve Mr. Compton; 2<sup>nd</sup> Mrs. Taylor. Unanimous vote to approve.
- F. JMCA and the Building Corporation 2011-2012 Budgets- Resolution presented by Mrs. Donna Smith, showing allocated money for Mortgage and Building repair and maintenance.

IV. NEXT MEETING: July 18<sup>th</sup>, 2011 at 6pm

V. ADJOURNMENT: 8:22 pm