



November 28th, 2011 6:00p.m.

I. CALL TO ORDER 6:03

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: No minutes, will be completed for next meeting

B. Upcoming JMCA Activities:

- November 30<sup>th</sup>- Skate City
- November 30<sup>th</sup>-December 3<sup>rd</sup> Santa's Workshop
- DIBELs and MAP testing will take place before Winter Break
- December 8<sup>th</sup>- PTO and no BAAC
- December 12<sup>th</sup>- BOD meeting
- December 13<sup>th</sup>- Winter program (1<sup>st</sup> half will be band then 2<sup>nd</sup> part will be program)
- December 14<sup>th</sup>- Quarter Assembly awards
- December 16<sup>th</sup>- Last day before Winter Break
- January 2<sup>nd</sup>- Staff Returns
- January 3<sup>rd</sup>- Students return from Winter Break

C. Principal's Report

- November 30<sup>th</sup>- Will be participating on Principles Performance Report Program
- Working on Growth Plan before holidays
- Report from State CSAP- JMCA is a Performance School

D. Other

- Santa's workshop- November 30<sup>th</sup>-December 3<sup>rd</sup>

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: -Reindeer Candy Grams and Pampered Chef

BAAC: -Growth Plan

Marketing:

-Meeting November 29th

-New sign donated to school by Buonocore family showing JMCA is a performance school.

-Talking with Media referencing US Army unit helping at school

-Mrs. Buonocore will be advertising at local preschools for next year enrollment.

-Education Fairs are upcoming

-Blood drive being planned by Kinda Lindberg for healthy play day on May 12<sup>th</sup>, 2012

DAAC:

-School Performance Reports

\_III. RECOMMENDED ACTION

A ACT ON Expenditures/Budget Motion by Mrs. Gracin to accept and approve expenditures of \$67,046.57 for the month of October 2011. Seconded by Mr. Compton. Approved by Unanimous vote.

IV. NEXT MEETING: December 12<sup>th</sup>, 2011

V. ADJOURNMENT: 6:33pm