



PERFORMANCE SCHOOL

2010

2011

2012

May 21st, 2012 6:00p.m.

I. CALL TO ORDER 6:09 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 - Present- Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore. Absent - Mr. Dwayne McIntyre (Military Obligation). Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

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.

-P.J. Gage a representative with Pikes Peak Prep was present to speak to the BOD about their school and programs as a means of continuing education in the Charter School Environment after 6th grade for JMCA students.

-No additional Public

II. RECURRENT

- A. Approval of Minutes: Motion by Mr. Compton to accept and approve minutes for April 2012 with noted changes, second by Mrs. Buonocore. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- May 22nd- Beach Day, -May 23rd- Spirit Day (Kindergarten full dress)
- May 23rd- 1pm Release
- May 24th- Dress your best or full uniform
- May 24th- Awards Ceremony 8:30 am 10 am 6th Graduation
- May 25th- Field Day- Harry Potter Theme
- May 25th- Last day of School with 11:30 release
- May 22nd-25th Uniform Sale 1-4pm

C. Principal's Report

- SCRIPT- total profit of \$1906.07 for the year (Mrs. Lindberg will continue to coordinate program for year 2012/13)
- Planned fundraisers for 2012/13 year

-SCRIPT

-Entertainment books

-Believe

-Staff is Reviewing ICP's for next year, no CSAP score available yet

D. Committee Reports:

1. PTO:

-Done for the year

-Fundraisers for next year will be the same to include Candy Bar Sales

-Will Elect remaining officer seats at Chili Cook Off

2. BAAC: None

3. Marketing:

-Healthy Play day- was very successful with a permanent sponsor of Bio Pappel for next year.

4. DAAC: No report

5. Building Corporation: Will meet on June 25th, 5:30 pm

E. Other-

- New Website will be up on May 31st, 2012
- BOD Received the 2012/13 Budget

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$65,644.78 for the month of April 2012. Second by Mrs. Buonocore. Approved.

B. ACT ON Any Recent Issues not on this agenda

- Motion by Mr. Compton to hold Special Board meeting on May 24th, 2012 at 5pm for approval of Budget, second by Mrs. Buonocore. Approved by unanimous vote.

IV. NEXT MEETING: May 24th 5pm (Budget) June 25th 6pm (Normal meeting)

V. ADJOURNMENT: 7:28 pm