

James Madison Charter Academy
MINUTES of the Board of Directors
(23 February 2009)

Call to Order Mrs. McNelly, Board of Director's President, called the meeting to order at 7:20 PM

Pledge of Allegiance Pledge of Allegiance

Roll Call Board of Directors members present:
Mr. Lawrence Marcus, Mrs. Kathy McNelly, Mrs Vernell Murphy, and Mrs Debroah Moses. Other Personnel Present: Mrs. Donna Smith (Business manager)

Unfinished Business

1. Received application for new Board Member, Lynn Eichens
Voting on approval will be next month, Invited to work session on 23 Mar at 1800
2. Requirements for board members revision tabled until next month

Committee Reports

Principal:
Not present

BAAC:
Not Present

Fund Raising:
Discussed the Poker run in May, Discussed the Garage Sale in April.

Public relations:
Nothing to report

PTO report:
Not Present

Financial report:
Mrs. Moses makes a motion to ratify \$84,395.34 in expenditures for the Month of Jan, Mrs. McNelly second.

New Business **Opportunity for Public to be Heard:**
Dawn Atwater-concerned over vote to cut year for teachers – will submit letter to board for direct meeting.

Next board Meeting March 23rd at 7:00pm

Adjournment 7:47