

JAMES MADISON CHARTER ACADEMY
660 Syracuse Street
Colorado Springs, CO 80911
BOARD OF DIRECTORS MEETING
(27 Apr 2009)
(7:00pm)

- I. Call to Order 7:10
- II. Pledge of Allegiance
- III. Roll Call: Mrs. Eischen, Mrs., Moses, Mrs. Murphy and Mrs. McNelly.
(Mr. Marcus excused absent) Also in attendance Dr.S, Principal and Mrs. Smith. Business Services.
- IV. Approval of Agenda
- V. Unfinished Business
 - a. None
- VI. Committee Reports
 - a. Principals report Fundraising project. 200 participants expected for the poker run. Breakfast foods for the event will be donated. The cost of breakfast is \$3.00. Question from Mrs. Eischen about the stops on the poker run and if there will be refreshments provided? The stops will be at businesses, which may provide these items to the riders.

Upcoming fundraisers:

Books & Salad 5 – 7 Thursday night at school. Wednesday Chuckee Cheese. 19 May Skate city. 12 May Night of the Arts. (Music Ensemble) Art Fair, Silent Auction and raffle.

Field Day 22 May 09 here at JMCA.

Awards ceremony May 21st.

MAP and DIBELS this week and next in prep for ILP conference.
 - b. BAAC report No report
 - c. Fundraising McTeacher Night 21 May 09
 - d. Public relations Sign for school is done, Ad in Fort Hood paper. Article was published in Fountain Valley newspaper.
 - e. Financial report and approval: See Memo from Mrs. Smith.
Question on expenditure items. Mrs. McNelly made a motion to accept the budget expenditure; it was seconded by Mrs. Moses. Voted on and approved by the Board. Ms Smith read report on finance. We had a deficit of \$187,000? (Please fix numbers) we are now at \$2911.00 which will be covered and bring us to a zero balance with the district.

VII. New business

- a. Announcement of BOD Elections in May 14th
- b. Budget affairs None
- c. Review and Revise 2009-2010 Calendar See Attachment, 7 May 10 No School on calendar. Kathy, Eischen. Voted on and approved

Proposed Staffing/Class Section for 2009-10. For budget purposes we are forced to reduce our Specialist position. For the ensuing year because of the budget and less classes we will only employ 6.5 teachers in 2009 -2010. (Subject to change with increase in enrollment.

Recommendation: Mrs. McNelly recommended the following:

No 7th or 8th grade,

One section per grade level K-3.

Combine 4/5 or 5/6 it was seconded by Mrs. Eischen. Voted on an approved by the BOD's.

- d. Opportunity for public to be heard. None

VIII. Next Meeting – 18 May, 2009 (Memorial Day 25 May)

IX. Adjournment

OPPORTUNITY FOR PUBLIC TO BE HEARD

Any resident, parent or employee of JMCA is welcome to address the Board of Directors 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.