

James Madison Charter Academy
660 Syracuse Street
Colorado Springs, CO 80911
MINUTES of the Board of Directors
(31 Aug 2009)

- Call to Order** Mrs. McNelly, Board of Director's President, called the meeting to order at 7:05 PM
- Pledge of Allegiance** Pledge of Allegiance
- Roll Call** Board of Directors members present:
Mrs. Kathy McNelly, Mrs Vernell Murphy, and Mrs Debroah Moses. Mr. Mark Obert
Other Personnel Present:
Mrs. Donna Smith (Business manager) Dr. Anne Shineman-Shearer (Principal) Mrs. Livingston (Teacher)
- Approval of Agenda:**
1. Mrs. McNelly asked if there were any changes to the agenda. None
2. Appointment of Mr. Mark Obert. Mrs. McNelly made motion Mrs. Murphy seconds the motion. By a roll call all members agreed. Mr. Mark Obert joined the JMCA Board of Directors effective 31 August 2009.
- Approval of Minutes:**
Mrs Murphy made motion to accept minutes from July 09, Feb 23, 09, Jun 09. Mrs. Moses seconds the motion. No discussion. By roll call of all members the motion was approved.
- Committee Reports**
Principal:
Back to school registration went smoothly and attendance was up. Administration will look at ways to condense the paperwork.

BAAC:
Next meeting 17 September 2009

Fund Raising:
Discussed the Poker run for October. Teachers have taken the lead on Fundraisers and have organized a number of activities for the calendar year.

Public relations:
Nothing to report

PTO report:

1. The potluck sponsored by the PTO was a success. The positions have been filled with the exception of the President seat
2. Recommendation for Valentine Party and Yearbook Party. More information to follow.
3. We will not participate in the parade in September because of the short notice.
4. We have new families in for assessment. Our numbers are not up to date as of yet.

Financial report:

July Financials were tabled for lack of information.

Mrs. Moses made a motion to ratify \$84,395.34 in expenditures for the Month of Jan, Mrs. McNelly second. Motion approved.

Opportunity for

Public to be Heard: Mr. Don Staton asked if the school was aware of a program in the state/county budget for emergencies. FYI the website is the webpage www.colorado.gov website see CAFR

Unfinished

Business:

Elections Next month 21 September 2009 Stress to parents that they will earn 15 hours credit for voting. 25% of families will be required to vote in order for the election to be valid. Advertise and display with reminders

New

Business

1. Recommendations: Mrs. McNelly made a motion to accept the recommendations to approve JLCD student medications JLCDR permission form. Mrs. Murphy seconds. The recommendation is approved
2. Recommendation: Mrs. Moses made a motion to accept the recommendation for approved absence for employee A (unpaid leave) Mrs. McNelly seconds. The recommendation was approved
3. Information on modules online for training modules for BOD online website www.boardtrainingmodule.org
4. Dr. Shineman-Shearer presented policies to the Board for a possible vote in September; October facilities procedures will be presented next time.
5. CSAP report explained see handout for attachment.
6. Board member Mrs. Lynn Eischens sent a letter of resignation. The Board of Directors officially received that letter 31 August 2009.

Next board

Meeting

September 28, 2009 at 7:00pm Election results

Adjournment

8:15