

**JAMES MADISON CHARTER ACADEMY
660 Syracuse Street
Colorado Springs, CO 80911**

**BOARD OF DIRECTORS MEETING
(28 September 2009)
(7:00pm)**

Call to Order

Pledge of allegiance

Roll Call: Mrs. Murphy, Mr. Obert, Mrs. Moses and Mrs., McNelly. Also, in attendance was Dr. Anne Shearer-Shineman, Principal.

Approval of

Agenda: None at opening of meeting. (Agenda was adjusted and handed out)

Approval of

Minutes: None

Committee

Reports : Principal: Fall break 5-9 October 2009
Parent, Teacher conferences 12-16 October 2009.

Two grant projects:

- 1. MWEA aligning MAP scores with CSAP results.**
- 2. Led by University member study of Core Knowledge curriculum in Colorado charter schools**

BAAC report: Meeting in September, will discuss maintenance of the grounds

Fund Raising:

Public relations:

PTO Full board now seated. The PTO will host a meeting Tuesday 29 September 2009 to plan and prepare the float for this year's parade. The date of the parade is on parade 24 October 2009.

Financial report

Opportunity for public to be heard: Mr. Staton mentioned the district changing 6th grade to middle school.

Unfinished business:

July financials Mrs. Murphy motioned to ratify the expenditure for \$87, 343.17 Mrs. Moses seconded. Approved

By-Laws received from Dr. Anne Shineman-Shearer.

Past Minutes approval: Tabled

Dr. Shineman-Shearer passed out Board Training Modules information. She Recommend taking training modules online working together because of the difficulty.

August financials question: Will the numbers for the count change on 1 Oct 2009. Answer yes. Students currently enrolled 126. The FTE is 114 with the Kindergartener counting as half.

Ratify expenditure: Mrs. Moses motioned to ratify the expenditure, for \$ _____ in the amount of \$_____ Mrs. Murphy seconded. Approve

New Business:

Mrs. Murphy gave information on the luncheon she and Mrs. Moses, attended for the upcoming Fundraiser. Christmas fundraiser Fun Services luncheon

Mrs. McNelly announced that this would be her last meeting. Her term ends effective immediately. The new Board members will be seated at the 26 October 2009 meeting. The newly elected Directors are incumbent Mrs. Moses, Mrs. Susan Taylor, and Nan Grayson.

Next Meeting 26 October 2009

Adjournment 7:45

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.

