

James Madison Charter Academy
MINUTES of the Board of Directors
(27 Oct 2008)

Call to Order Mrs. McNelly, Board of Director's President, called the meeting to order at 7:06 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. Deborah Moses
Other Personnel Present:
Mrs. Donna Smith (Business manager)
Dr. Anne Shearer-Shineman (Principal)

Approval Of Minutes Aug 25th Approved as written

Committee Reports

Principal:

Community service projects, 1st grade collecting winter items for donation to JMCA Families, 4th grade collecting for the care n' share. Last week K went to fire station, 1st grade going this week. Flu shot clinic Nov 22nd, open for all the community. Working with portraits with Heather Sams, sending out to other elementary schools. Theme days on Fridays. 2nd grade tall tales program. No school on 10 Nov, but will be on 11 Nov (veterans day). Started after school activities.

BAAC report:

Did some brainstorming of all the things that need to be done. Have a list, put into categories, and will work on priorities. Need to get the big sign installed.

Fundraising Report:

Chuck E. Cheese scheduled for Nov 13th. Next one will be in Jan due to Christmas. Another one with Dominoes pizza, thinking about alternating with them. Christmas store schedule for 13 Dec, in the School gym. Going to get the kids involved. Heather Sams Fine portraits still going on, and phones for good on the website.

Public relations:

Making phones calls for the Applebees and putting out ads in the booklet that gets mailed around. Soliciting parents for the committee.

PTO report:

Finishing up the latest fundraiser, wont do next one until spring time. 4-18 Feb will be next catalogue type fundraiser. Working the school directories, here is a sample. Still need to find a company to donate the copying for this.

Treasures report:

Aug and Sep financials report. Aug was not consolidated with District. Mrs. Moses makes a motion to accept the recommendation for the Aug expenditures of \$80,604.02. Mrs. Murphy second
All aye.

Mrs Murphy makes a motion to accept the recommendations for the Sep expenditures of \$83,216.39. Mrs Moses Second.
All aye

**Unfinished
Business**

New Board member

No volunteers. Will continue to solicit applications for this position.

Big Sign

Already been discussed. Need to get installed inside the fence

**New
Business**

Staff Handbook

Received from the principal. Board is reading and marking, will be ready to approve/disapprove next meeting.

Chuck E. Cheese fundraiser

Mr. Marcus makes motion to approve the fundraiser on Nov 13th. Mrs. Murphy second
All aye.

Christmas store fundraiser

Mr. Marcus makes a motion to approve the Christmas store fundraiser on Dec 13th to be held in the school gym. Mrs. Murphy second.
All aye

Approval for a pledge letter

Sending the parents a letter for donations.

Mr. Marcus makes a motion to accept the principals pledge letter to go out to parents who wish to make a pledge for the amount of money specified for the school to waive their 30 hour volunteer requirement for the 2008-2009 school year. Mrs. Murphy second.

All Aye

Opportunity for public to be heard:

**Next board
Meeting**

Nov 24th, 2008 at 7:00pm

Adjournment

8:08 PM