

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

BOARD OF DIRECTORS MEETING
(26 October 2009)
(7:00 pm)

Call to Order 7:12 p.m.

Pledge of Allegiance

Roll Call: Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mark Obert, Mrs. Deborah Moses, and Mrs. Vernell Murphy, Additionally, Dr. Anne Shearer-Shineman, (Principal) and Mrs. Donna Smith, (Business Manager) and Mr. Don Staton

Approval of Agenda:

Mrs. Moses made a motion to accept the agenda for the meeting; Mr. Obert seconded it. All Board Members approved.

Approval of Minutes:

Mr. Obert made a motion to accept September minutes, with correction of the financial report for \$67,374.95; Mrs. Moses seconded it. All Board members approved.

Mrs. Murphy presented missing past minutes for the months of November 2008, December 2008, February 2009, April 2009, May 2009, June 2009, July 2009 and August 2009.

Committee Reports

Principal:

1. Dr. Shearer-Shineman reported that the school has 22 kindergartners, 104 students in grades 1 – 6. There are 126 students total with an FTE of 115.
2. Parent's conferences went well 9 – 12 October 2009
3. Dr. Shearer-Shineman attended a Gifted and Talented Conference (GTE). She will order assessment materials for our students. We have some bright students and she wants to challenge them further. She is implementing a Primary Star Program for K – 2nd. The kindergartners will have a class and the 1st – 2nd graders will have a class too with the possibility of splitting those classes should the need arise.

BAAC

Report: None

Fund

Raising: Upcoming Events:

1. Candle and Popcorn sale in November 2009
2. Dominoes weekly
3. Chuck E. Cheese in November 2009
4. Santa's Workshop fundraiser is scheduled December 9 – 12 Wednesday afternoon, Friday afternoon and Saturday 9 a.m. – 1p.m. Flyers, envelopes, and preview online forms will go home before Thanksgiving, giving the students the opportunity to go online and view the gifts for purchase and sign up to win a \$20.00 gift certificate.
5. McTeacher night 4 February 2010
6. Night of the Arts in May 2010

Public relations: No report

PTO report: November Candle and Popcorn fundraiser

Financial report: Expenditures for \$87,258.29 in the month of September was presented for approval by Mrs. Donna Smith, (Business Manager) Mrs. Moses made a motion to rectify

the budget for September 2009 in the amount of \$87, 258.29. Mrs. Taylor seconded the motion. Motion approve by the BOD's.

Opportunity for public to be heard: None

Unfinished business: Dr. Shearer-Shineman gave the Board copies of policies, procedures and revised codes last month. The Board will review them and rule on them at the November 2009 meeting.

New Business: New Board members need BOD book. Book will have Policies, Procedures, Bylaws, BOD Agreement, Certificates, Minutes, Agendas and Financial reports to name a few. Book needs to mirror state charter schools.

Next Meeting 30 November 2009

Mrs. Murphy called for an executive session to seat President, Vice President and Secretary Positions on the 2009-2010 Board of Directors. Mrs. Moses made a motion to adjourn to executive session. Mr. Obert seconded the motion. Approved by BOD at 7:50 p.m.

The board adjourned the executive session and reopened the open meeting at 8:07p.m. The Board, announced their officers for the 2009 – 2010 school year. Those officers are: President, Mrs. Vernell Murphy, Vice President, Mr. Mark Obert, and Secretary Mrs. Deborah Moses.

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.

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The open meeting adjourned at 8:09p.m.