

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

**BOARD OF DIRECTORS MEETING  
(30 November 2009)  
(7:00pm)**

**Call to Order 7:21 p.m.**

**Pledge of Allegiance**

**Roll Call Mrs. Nan Gracin, Mr. Mark Obert, Mrs. Deborah Moses and Mrs. Vernell Murphy, Mrs. Sandra Taylor, (excused absence) 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 October minutes Mrs. Gracin seconded it. All Board members approved.**

**Committee Reports:**

**Principal:**

- 1. Dr. Shearer-Shineman reported that the school has enrolled three new students.**
- 2. There will be no Health Fair this year.**
- 3. Winter Musical planned for 15 December 2009**
- 4. Benchmark & DIBELS will be done 2<sup>nd</sup> week in January 2010. Tutoring at risk students on MAPS. Progress is going good.**
- 5. The Popcorn and candle sale had 21 participants. 6. 10 December 2009 Skate City**
- 7. Staff Christmas Party 18 December 2009. PTO will sponsor this event.**
- 8. Budget cut options to be discussed at staff meeting.**
- 9. Need an exploratory group to work with the district on assessing effect or impact moving 6<sup>th</sup> graders to the middle school.**
- 10. Gymnasium door light needs replacing.**

**BAAC Report: None**

**Fund Raising & Upcoming Events:**

**Candle and Popcorn sale in November 2009 netted 21 participants. There will be a pizza party for the students.**

**Dominoes weekly**

**McTeacher night 4 February 2010**

**Tupperware, Bowling on Wednesday night TBA**

**Night of the Arts in May 2010**

**Public relations: No report**

**PTO report: PTO considers raising membership dues to \$5.00**

**Financial report: Received revised Budget. Approval at next meeting**

**Received Audit and Board of Governance Report**

**Mr. Mark Obert made a motion to ratify October's budget in the amount of \$71,054.45. Seconded by Mrs. Nan Gracin. Motion approved.**

**Opportunity for public to be heard: None**

**Unfinished business: The Board reviewed the changes to the school policies, procedures and revised codes Mr. Mark Obert made a motion to approve the revisions. Seconded by Mrs. Deborah Moses. Motion approved.**

**Santa's Workshop fundraiser is scheduled December 9 – 12 volunteers needed (Wednesday, 9 December 1:00p.m.– 6:00p.m., Friday 11 December 3:30p.m. – 6:00p.m. and Saturday 9:00a.m. – 1:00p.m.). A note will be posted on board in lobby for volunteers.**

**New Business: None**

**Next Meeting 14 December 2009**

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**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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