

**James Madison Charter Academy**  
**MINUTES of the Board of Directors**  
**(15 Dec 2008)**

**Call to Order** Mrs. McNelly, Board of Director's President, called the meeting to order at 7:13 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 Debroah Moses.  
Other Personnel Present:  
Mrs. Donna Smith (Business manager)  
Mrs. Anne Shearer-Shineman (Principal)

**Committee Reports**

**Principal:**  
SAR Reports back, sent to parents. 2 reports, grades 3-5, and 6-7.  
Growth was typical  
Health fair was successful  
6 graders successful at the senior center.  
3<sup>rd</sup> Graders went to James and the Giant Peach  
2<sup>nd</sup> Graders went to the Museum  
Dibels base-lining this week, MAP testing in Jan.

**BAAC:**  
Banners posted on the fence  
Heather Sams has some ideas and pictures for placing the JMCA name on the roof/eaves  
Working on the car pool violations, trying to get fixed. Might bring in cars earlier than usual to relieve congestion on Syracuse

**PTO report:**  
Labels and box tops going well  
Current fund raiser almost over.  
Parade of lights went well, not many people helping

**Financial report:**  
Motion made by Mr. Marcus to approve expenditures of \$67,343.49 for the Month of Nov. Second by Mrs. Murphy  
All Aye

Audit Notes Received  
Report to Governance received

Part of our problem with finances and CDE grants is that the grants were not properly requested by the district, resulted in our agreement in using District services without charge.

Motion made to amend the budget and move \$26,598 to fundraising for a balanced budget.

All Aye

**Old  
Business**

Staff handbook – Still reviewing by members of the board.

**New  
Business**

Daycare – provider has leave request, did survey to find out who wants to use daycare, one child only signed up, so board will close daycare for the holiday period. Motion to close daycare from 22-26 Dec and close the daycare 29 Dec – 2 Jan provided we have 9 or less students using the daycare that week.

All aye.

**Opportunity for Public to be Heard:**

Mr. Staton- DAAC (District Advisory & Accountability Board). Do we want to tell the district that we can use JMCA for a DAC meeting.

(Board agrees YES)

Next, when is end of school year? June 4<sup>th</sup>

**Next board  
Meeting**

January 26th at 7:00pm

**Adjournment**

8:20 PM