

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

**BOARD OF DIRECTORS MEETING
(14 December 2009)
(7:00pm)**

Call to Order 7:05 p.m.

Pledge of Allegiance

Roll Call Mrs. Nan Gracin, Mrs. Deborah Moses, Mrs. Sandra Taylor, Mr. Mark Obert and Mrs. Vernell Murphy, (excused absence) Additionally, Dr. Anne Shearer-Shineman, (Principal) and Mrs. Donna Smith, (Business Manager) and Mrs. Melissa Boden teacher representative.

Approval of Agenda: Mrs. Moses made a motion to accept the agenda for the meeting; Mrs. Gracin seconded it. All Board Members approved.

Approval of Minutes Mrs. Moses made a motion to accept September and November minutes Mrs. Gracin seconded it. All Board members approved.

Committee Reports:

Principal:

- 1. Dr. Shearer-Shineman reported that the Winter Musical planned for 15 December 2009**
- 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.**

BAAC Report:

BAAC is assessing the possible impact of the District's plan to move sixth graders to the middle school and looking at possibility of reinstating 7th grade.

Fund Raising & Upcoming Events:

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

Public relations:

A marketing team has been created to publicize and gain exposure for our school through the media.

PTO report: PTO met 10 December 2009. There will be no third quarter fundraisers.

12 February 2010 family Valentine Party. This is a free event. There may be a carnival also with a cost TBD

Other fundraisers will include Tupperware.

Financial report: Received revised Budget.

Received Audit and Board of Governance Report

Mrs. Moses made a motion to ratify November 2009 budget for \$71,139.86.

Seconded by Mrs. Nan Gracin. Motion approved.

Budget report: Mrs. Moses made a motion to accept the budget for 2009-

2010. Seconded by Mrs. Gracin. Approved. See attachment

Mrs. Gracin made a motion to accept Option 1 of the budget. Seconded by Mrs.

Taylor. Approved. Question from Mrs. Boden, if the funding is available at the end of the year can teachers recoup some of what they lost in the cut? Answer, was yes.

Question can the teachers get that in writing? Answer, was yes.

Opportunity for public to be heard: None

Unfinished business: The Board reviewed the changes to the school calendar, Mrs.

Deborah Moses made a motion to approve the revisions. Seconded by Mrs. Sandra Taylor.

Motion approved.

Santa's Workshop fundraiser was adjusted due to inclement weather. New dates are

December 9 – 16 volunteers needed

New Business: Lunch proposal by (Kinda Lenberg) *You & I* catering company has given us a reasonable rate to bring in hot lunches for a price of \$2.75 each along with an *a la carte* menu. Parents can put money into their children's account of \$50.00 and received \$20.00 credit. The program will start after the holiday break. A flyer will go home with children and announcement will be made at winter concert.

Mrs. Nan Gracin made a motion to accept the lunch proposal beginning January 2010.

Seconded by Mrs. Sandra Taylor. Approved.

Mr. John Lucero brought requested information for a fundraiser. The Poker Run is scheduled for May 15th or 22nd. Three stations. Will need volunteers. More information will be given at the next meeting.

James Madison Charter Academy Building Corporation board members are Mr. Mark Obert President, Mrs. Nan Gracin, Mrs. Sandra Taylor, Dr. Anne Shineman-Shearer and Donna Smith.

Next Meeting 25 January 2010

Meeting Adjourned @ 8p.m.

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.

.....