

**James Madison Charter Academy**  
**MINUTES of the Board of Directors**  
**Special Meeting**  
**(2 July 2008)**

**Call to Order** Mrs. McNelly, Board of Director's President, called the meeting to order at 6:05 PM

**Pledge of Allegiance** Pledge of Allegiance

**Roll Call** Board of Directors members present:  
Mrs. Vernell Murphy, Mr. Lawrence Marcus, Mrs. Kathy McNelly and Mrs. Lucy Stewart.  
Absent Mr. Donald Staton  
Other Personnel Present:  
Mrs. Donna Smith (Business manager)

**New Business** Mrs. McNelly: This meeting has one agenda item. At the last meeting, the BOD had elected to drop D3 as our business accounts, and elected Mayotte and Varner to take over those duties since they are already doing our payroll. We are going to present a motion that the previous motion be dropped, and that we stay with D3.

Mr. Marcus: I make a motion that JMCA drop Mayotte and Varner as our accounts, and that JMCA remain with Widefield District 3.

Mrs. Murphy: Second

Mrs. McNelly: Any discussion?

Mr. Marcus: This is due to certain budget items that have come to the Board's attention since the last board meeting that necessitates this move; particularly some accounting that we were not notified of until after last meeting

Mrs McNelly: Any other discussion? This will be retroactive to July 1, 2008.

Mr. Marcus: Yes, retroactive to July 1<sup>st</sup>.

Mrs. McNelly: If no further discussion, call for a vote

Mr. Marcus: all in favor say aye. (All Aye) The motion carries.

Mrs. McNelly: That being the only item on the agenda, this meeting will be adjourned.

Mrs. Smith: No, no, there were two motions.

Mr. Marcus: No, we combined the two motions into one.

Mrs. McNelly: Meeting is adjourned at 6:10 PM.