



January 31st, 2011 6:30p.m.

I. CALL TO ORDER 6:35pm

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton and Mrs. Silver Buonocore. Mrs. Deborah Moses (Excused). Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to accept minutes for meeting on 12-13-10 made by Mr. Compton, seconded by Mrs. Gracin, with a unanimous vote for approval.

B. Upcoming JMCA Activities:

- February 2nd Ground hog day
- February 4th District Spelling Bee
- February 11th PTO sponsored Valentine Party
- February 14th Red White and Pink day
- February 15th-16 3rd Grade reading CSAP's
- February 28th -March 7th remaining CSAP testing
- February 1st Chess tournament
- February 24th Band/Violin Concert 6pm
- February 24th Open House 7pm

C. Principal's Report

- Discussion of CSAP writing and reading, performance plan, and Step-up writing program.
- Accreditation meeting with Susanne Royer last Tuesday.
- Master schedule in place for CSAP testing
- State Legislature is leaning towards cutting K-12 education in 2011-12 proposed budget.

D. Other-

-Motion by Mrs. Gracin to accept results from Board election and accept Silver Buonocore as a new Board of Directors, seconded by Mrs. Taylor, with unanimous vote to accept.

-**Voluntary Compliance** of the left hand turns and u-turns into the parking lot at carpool times continue to be an issue, discussion over possible alternatives.

E. OPPORTUNITY FOR PUBLIC TO BE HEARD

Opportunity for public to be heard

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time 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.

No one present

E. COMMITTEE REPORTS:

PTO: None

BAAC: -Survey's went out to 5th and 6th grade families to evaluate adding 7th and 8th grades next year.

- Donation letters went out to help with landscaping project.

-Parent's surveys will go out after Spring Break.

Marketing:

-Feb. 24th will be open house to welcome families looking to attend JMCA and provide an alternative to the families affected by the realignment of North's boundaries. Boundary waivers have been extended until Feb. 28th with a mailer going out to those families.

-May 14th - Healthy Play Day from 10:00 – 4:00 pm.

-Fundraising opportunity with Gazette, for each 1 year subscription a family signs up for; Gazette will donate \$5.00 to JMCA.

DAAC: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget motion by Mr. Compton to accept and approve expenditures of \$61,181.28 for December 2010. Seconded by Mrs. Gracin and approved with a unanimous vote.

B. Motion by Mrs. Buonocore to ratify JMCA 2010-2011 Budget to show Revenue of \$812,715.00 and expenditures to \$799,696.00, with unanimous vote to accept after discussion.

C. Motion by Mr. Compton to ratify the Enterprise Fund (Building Corporation) for 2010-2011 with ending net assets and expenses of \$105,451.00, Seconded by Mrs. Taylor with a unanimous vote for approval.

D. Motion by Mr. Compton to accept changes from Senate Bill SB03-149 Budget reporting requirements for Final Budget year 2010-2011. Seconded by Mrs. Buonocore with a unanimous vote to approve.

E. Other

- Discussion of staff members using daycare that have not signed up or paid for it. Staff members need to follow the same requirements for all parents whose children attend daycare.
- Decision to add Dr. Shearer-Shineman onto the checking account for approving signature in the absence of Mrs. Gracin.

IV. NEXT MEETING: February 28th, 2011 at 6:30pm

V. ADJOURNMENT: 8:00 pm



February 28th, 2011 6:30p.m.

I. CALL TO ORDER 6:33

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL – Present: Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Deborah Moses. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to Receive Mr. Compton, 2nd by Mrs. Moses. Discussion over changes, Motion to approve with noted changes, Mr. Compton, 2nd Mrs. Buonocore, unanimous vote to approve.

B. Upcoming JMCA Activities:

- March 4th-Lottery grades 1-6 enrollments
- March 9th- CSAP 2/28 – 3/9; make-ups 3/10)
- March 11th- Jeans and Greens
- March 15th- McDonalds Night
- March 17th- Report Cards go home
- March 17th- PTO and BAAC meetings
- March 17th- Luck O'the Irish Day
- March 21st-April 1st- Spring Break (Be Safe)
- April 12th- Literacy Carnival Night
- May 14th- Healthy Play Day

C. Principal's Report

- a. Open House- eight new students, discussion over reaching out to displaced families due to North boundary changes.
- b. Discussion over current enrollment numbers for next year to include possible outlooks based upon upcoming lottery and intent to re-enroll letters sent home.
- c. Parent survey indicates low numbers of interested families for a 7th grade for next year.
- d. Dr. S suggested the board to hold the class numbers for next year at 24 for the lottery.
- e. Discussion over potential of two classes for grade levels Kindergarten and 1st grade.
- f. Script has produced profits of \$683.92 from October through February 23rd, 2011.
- g. Donation letters have gone out to businesses for sponsorships for landscaping projects, BAAC will be following up with these companies in the days to come.

D. OPPORTUNITY FOR PUBLIC TO BE HEARD

Opportunity for public to be heard

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No one present

E. COMMITTEE REPORTS:

PTO: - Valentines Dance was well attended and the PTO will be looking at the possibility of two parties next year. Their upcoming fundraiser will be the Bread Dough and Popcorn sales during Spring Break.

BAAC: Survey of Families for grades 7th and 8th indicate low numbers at this time. Parent Survey's will go home after Spring Break.

Marketing: None

DAAC: Re-districting of Boundaries for areas affected by the repurposing of North was approved by District 3 School Board.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to ratify and approve expenditures of \$68,109.48 for the month of January 2011. Seconded by Mrs. Buonocore. Approved by unanimous decision.

B. Other- Discussion over uniform issues and vendor issues with Dennis Uniform. Board will hold special session on 3-14-11, to obtain parent input on the direction to resolve these issues.

C. Discussion over providing a parent survey during registration to identify those with skills in trades that could be used at the school to assist with property improvements and repairs. Discussion for replacement or alternatives for the blinds in the Gym.

IV. NEXT MEETING: March 14th, 2011 at 6:30pm

V. ADJOURNMENT: 7:52 pm



March 14th, 2011 6:30p.m.

I. CALL TO ORDER 6:33

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL – Present; Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton and Mrs. Silver Buonocore. Not Present; Mrs. Deborah Moses (excused). Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

Public Session/Open forum- Discussion on Uniform Vendors and supply.

- Feedback was presented to the Board of Directions surrounding uniform issues. Issues were :
 - o Availability of our plaid
 - o Lack of a local company
 - o Crest rolling on sweaters

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to Accept Minutes from meeting on 2-28-11, Mr. Compton and 2nd Mrs. Buonocore. Unanimous to vote to approve with recommended corrections.

B. Upcoming JMCA Activities:

- March 15th, McTeacher Night 5-8pm
- March 16th and 17th, Class Pictures
- March 17th, BAAC and PTO
- March 18th, Luck O'the Irish Day
- March 21st- April 4th, Spring Break (Have fun)
- April 7th, Skate City
- April 12th, Literacy Carnival Night
- April 14th District Speech Contest (Grades 3,4 and5)
- April 14th, Sky Sox (grades 4-6)
- April 21st, BAAC and PTO
- April 22nd, No School
- May 14th, Healthy Play Day

C. Principal's Report

- Gazette Fundraiser- \$5.00 will be donated to school for each family who signs up for Wednesday and Sunday paper and \$1.00 pays for the whole year. Donation has been made to offset the cost to families so they just need to sign up at no cost but school receives \$5.00 per family.
- CSAP's are done and final celebration for grades 3-6 on last Friday the 11th of March.
- Draft of next year's school calendar will be presented to Board next month.
- Testing – Math Dibels primary grades before break and older kids after break

D. OPPORTUNITY FOR PUBLIC TO BE HEARD

Opportunity for public to be heard

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-Eyvette Munoz Question: When will CSAP Results will be available?

Answer: 2nd Week of August at the earliest.

E. COMMITTEE REPORTS:

PTO: Not met

BAAC: Not met

Marketing: No reports, will be meeting, Mrs. Buonocore will be assisting with Face book site. Will be working on Healthy play day.

DAAC: Not met

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$62,613.91 for the month of February 2011. Seconded by Ms. Taylor. Approved, Unanimous vote.

B. Recommendation #1 (Dr. S)-Vote to prepare for announcement and accept nominations for Board elections in May 2011, Motion to accept- Mrs. Gracin, 2nd Mrs. Taylor, unanimous vote to approve.

C. Recommendation #2 (Dr. S) –Fill class sizes to 24 for School year 2011-2012 to allow for acceptance of those students currently sitting on the wait list. Motion Mrs. Gracin, 2nd Mr. Compton and Unanimous vote to approve.

Other-

-Dates were presented for special board work session, potential dates discussed were the 14th or 21st of April 6-8pm. Mrs. Gracin will announce final date once scheduled with guest presenters.

Board adjourned to Executive session motion made by Mrs. Gracin, 2nd Mrs. Taylor and unanimous vote to adjourn to Executive.

IV. NEXT MEETING: April 25th, 2011 at 6:30pm

V. ADJOURNMENT: Board returned from Executive Session and adjourned at 8:17pm
(Attached are recommendations and expenditure to minutes for purpose of accuracy)



April 25th, 2011 6:30p.m.

I. CALL TO ORDER 6:41

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Deborah Moses. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to Accept, Minutes from March 14th, 2011- Mr. Compton, 2nd Mrs. Buonocore. Motion to approve; Mr. Compton, 2nd Mrs. Moses, Vote Unanimous to approve.

B. Upcoming JMCA Activities:

- April 26th, Kindergarten and 1st grades Magical Circus Theme
- April 29th, Grades 4,5 and 6th- Garden of Gods
- May 11th and 12, parent conferences 1pm release both days
- May 14th, Healthy Play Day
- May 19th, Board Elections
- May 27th, Last day of School/Field Day
- May 26th and 27th, early releases
- May 26th, Awards Ceremony
- May 25th, Kindergarten promotion/graduation

C. Principal's Report

- Invited to participate on May 11th, with the district on new Dibels testing.
- CPR course for staff
- Scrip has earned \$737.69 for JMCA as of 4/13/11.
- Parent Surveys have a 63% response thus far.
- Funding for school year 2011/2012, state funding will be \$5812.06 compared to \$6137.34 per pupil on previous year.

D. OPPORTUNITY FOR PUBLIC TO BE HEARD

Opportunity for public to be heard

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- Mr. McIntyre- addressed the board in regards to Uniform standards, he would like to see them remain based on:

1. Sets the Child up for Success
2. Saves on costs of clothing for uniforms versus the cost of regular clothing.
3. The Professional look was the reason he joined the school and is in favor of keeping the formal uniform.

E. COMMITTEE REPORTS:

PTO: -

BAAC: -Landscaping project being planned

Marketing: - Meet tomorrow, Healthy play day, cheer and basketball camps, Colorado Springs Police Department will provide an officer with McGruff and Cadet Explorers to complete fingerprinting during Healthy Play day.

DAAC: Discussed FTE and future on-line courses and student options within district for alternative education.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by ___Mr. Compton to accept and approve expenditures of \$56319.32 for the month of _March 2011. Second by Mrs. Moses. Unanimous vote to approve.

B. Motion, Mrs. Gracin 2nd by Mrs. Buonocore, recommending to keep Dennis and French Toast as primary vendors for uniform supply, to use Dennis's plaid for formal dress attire, to continue the phase if of the Patch/Crest and the patch can be attached over the JMCA logo on previous uniforms, also to require Dennis's to be onsite 1-2 times a year. Vote unanimous to accept.

C. Motions, Dr. Anne Shearer-Shineman

1. Accept donation from Buonocore family of \$2000.00 for purchase of Sod for Landscaping project. Motion Mrs. Gracin, 2nd Mrs. Taylor, Vote Unanimous to accept.
2. Dr. S. that there will not be a 7th grade next year, Motion Mrs. Moses, 2nd Mr. Compton, Vote Unanimous not to have a 7th grade for school year 2011/2012
3. Adding a combined K/1 class for school year 2011/2012. Motion Mr. Compton, 2nd Mrs. Taylor, vote Unanimous to add K/1 combined class for 2011/2012.

Calendar for 2011/2012 changes – K and K/1 will start the Thursday of week one on 8/4/2011 while the rest of the grades start on 8/1/2011. K and k/1 will be assessed from 8/1/2011-8/3/2011.

October board meeting will be October 24th. Unanimous vote to approve these changes.

Motion by Mrs. Gracin to moved into executive session at 2100 hours due to confidential matters dealing with students, 2nd Mr. Compton, Unanimous vote to approve going into executive session.

Returned from Executive session back into open session at 2110 hours. Motion by Mrs. Gracin to not renew family F and G for next year, 2nd Mrs. Moses. Vote unanimous to not renew family F and G.

IV. NEXT MEETING: May 23rd, 2011

V. ADJOURNMENT: 9:12 pm

(Attached are recommendations and expenditure to minutes for purpose of accuracy)



May 23rd, 2011 6:30p.m.

I. CALL TO ORDER 6:34pm

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Deborah Moses. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Not available, will be at next meeting

B. Upcoming JMCA Activities:

- May 24th- Shorts and Jeans
- May 25th- Kindergarten Promotion 10am/ 6th Grade Graduation 1:30pm/ Backwards day
- May 26th- Awards Ceremony, early release 11:30 am/ Dress your best
- May 27th, End of School/Field day, early release 11:30 am
- May 24th -27th, Uniform Sales (Tue/Wed 1-4:30) (Thur/Fri 8-12:00)
- Interviews next Wednesday will take place for a new teacher position.

C. Principal's Report

- 3rd Grade CSAP- 68% proficient
- Gold C Entertainment books will start 3rd week of school next year.
- Ms. Hedding will be going to King Elementary as their Special Ed teacher. A replacement has been hired and begins tomorrow.
- \$812.09 Earned in SCRIP this year.
- Registration- all classes filled but 3rd grade with 7 positions open

D. OPPORTUNITY FOR PUBLIC TO BE HEARD

Opportunity for public to be heard

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None

E. COMMITTEE REPORTS:

PTO: Dates for next year

- Chili Cook -Off meeting in August
- Fall Party 1st weekend in November
- Valentine Party
- Spring Fundraiser will be after spring break
- Reindeer and Christmas candy grams around Christmas break

BAAC:

- Set up time for laying sod possible dates of June 7th or 14th

Marketing:

- Healthy play day successful and went well, craft booths loved it and want to return next year, we were able to enroll several new students that day.

DAAC:

- District budget for 2011/2012 is \$69,775,155, FTE per student will be \$6137.34

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget Motion by _Ms. Gracin to accept and approve expenditures of \$63,034.86 for the month of April 2011. Seconded by Mr. Compton. Approved by unanimous Vote.
- B. Uniforms- Motion to accept new revisions to uniform standards by Ms. Buonocore, 2nd by Ms. Moses. Unanimous vote to accept.

Motion to go into Executive session by Ms. Moses for Rules (C&F) confidential matters, 2nd Mrs. Buonocore, Unanimous vote to approve going to executive session. Board went into Executive at 7:24pm.

Returned into Open session at 7:37 pm

- C. Motion for Non-renewal for family A, Mrs. Gracin, 2nd Mr. Compton. Unanimous vote to approve Non renewal for family A.
- D. Motion to approve termination for Employee A, Mrs. Gracin, 2nd Mrs. Buonocore. Unanimous vote to approve Termination of Employee –A
- E. Motion to Change of By-laws, by Board of Directors signing Board Agreement, by Mrs. Buonocore 2nd Mrs. Gracin. Unanimous vote to approve change to by laws.
- F. Motion to take out wording of “No enrollment during CSAP testing” to comply with state standards by Mr. Compton, 2nd Mrs. Taylor. Unanimous vote to approve change of wording.
- G. Motion Mr. Compton to change the start time of the Board of Directors meetings to 6pm, starting with the first meeting for Fiscal year 2011/2012 (July of 2011) 2nd Mrs. Taylor. Unanimous vote to approve.
- H. Tabled discussion for Treasurer position.
- I. Motion to move Board meeting for July moved to July 18th, 2011 at 6pm by Mrs. Gracin and 2nd by Mrs. Taylor, Unanimous vote to approve.

- J. Motion to accept results of Election for May 2011, Mrs. Moses and 2nd Mrs. Buonocore. Unanimous vote to accept.
- K. Motion Mr. Compton to keep board positions with Mrs. Gracin President, Mrs. Taylor Vice President, Mr. Compton Secretary and Mrs. Buonocore and McIntyre seat positions, 2nd by Mr. McIntyre. Unanimous vote to accept.

IV. NEXT MEETING: July 18th, 2011 6pm

V. ADJOURNMENT: 8:10pm

(Attached are recommendations and expenditure to minutes for purpose of accuracy)



June 27th, 2011 6:30p.m.

I. CALL TO ORDER 6:44

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL –Present- Mrs. Sandra Taylor, Mr. Mike Compton, Mr. Dwayne McIntyre, Absent (Excused) - Mrs. Nan Gracin, Mrs. Silver Buonocore. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Mr. Compton, Motion to accept and approve Minutes from Board Meetings of April 25th, 2011 and May 23rd, 2011 with noted changes, 2nd Ms. Taylor. Unanimous vote to approve.

B. Upcoming JMCA Activities: None- (Summer Break)

C. Principal's Report:

1. Hot lunch- Will be with company under the name of "Recipe Box", prices will be raised to \$3.00 per lunch. Some items will be less to include no ice-cream although the Friday pizza will remain. Parents can set up accounts or pay as you go. They will be onsite on Back to School night to meet with families.
2. CSAP's 2011/2012 school year (3rd grade reading- 14th and 15th of February) (February 26th- March 9th – remaining grades regular testing)
3. The new Special Education teacher is in place.
4. The secretary position will be added to the school website and interviews hopefully the week of the 18th of July.
5. Class openings- 3rd grade, most other are full with possible wait lists.

6. Entertainment book fundraiser is ready to go and will take place August 12th-26th.

D. OPPORTUNITY FOR PUBLIC TO BE HEARD -None

Opportunity for public to be heard

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E. COMMITTEE REPORTS:

PTO: -N/A, did not meet during the summer

BAAC: - Discussed needs for back yard- Parent volunteers for weeding, mowing, watering and trimming. Need to purchase fertilizer and replacement clocks. Alternative watering plans are needed due to hoses being above ground when school starts. Discussed possibility of using a contract vendor for lawn services this year until volunteers can be obtained to set up continued services.

Marketing:- N/A, did not meet during the summer

DAAC:- N/A, did not meet

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$60,166.81 for the month of May 2011. Seconded by Mrs. Taylor. Approved by Unanimous vote.
- B. Dr. Anne Shearer-Shineman recommended the BOD “Teacher A” as additional teacher for Kindergarten. Motion to hire by Mrs. Taylor and 2nd, Mr. Compton. Unanimous vote to approve.
- C. Board of Directors, received the Budget for School Year 2011/2012.
- D. Motion for Resolution Authorizing the use of a portion of Beginning Fund Balance as Authorized by Colorado Statutes (BS01-149), by Mr. Compton; 2nd Mrs. Taylor. Unanimous vote to approve.

- E. Dr. Anne Shearer-Shineman presented to BOD due to increase demand on Business Manager, during the Summer Break, to add additional 10 days to her salary for the summer months. Motion to approve Mr. Compton; 2nd Mrs. Taylor. Unanimous vote to approve.
- F. JMCA and the Building Corporation 2011-2012 Budgets- Resolution presented by Mrs. Donna Smith, showing allocated money for Mortgage and Building repair and maintenance.

IV. NEXT MEETING: July 18th, 2011 at 6pm

V. ADJOURNMENT: 8:22 pm



July 18, 2011 6:00p.m.

I. CALL TO ORDER 6:12

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Mr. Compton moved to accept and approve minutes from June 27th meeting with noted changes, 2nd Mrs. Gracin. Unanimous vote to approve.

B. Upcoming JMCA Activities:

- June 27th, Dr. Anne Shearer-Shineman, Donna Smith, and Mr. Chris return to the office today.
- July 19th, Education Fair for parents at Fort Carson, Mrs. Gracin and Dr. Anne Shearer-Shineman will be attending.
- July 22nd, teachers return to office to receive student lists
- July 25th, teachers return to full hours
- July 28th, Orientation and return to school night (Dennis's and hot-lunch program will have representatives present).
- August 1st, First day of school for grades 2nd-6th
- August 1st-3rd Kindergarten testing
- August 4th, 1st day for Kindergarten and 1st grade

C. Principal's Report

- Dr. Anne Shearer-Shineman will be starting a National Principal Certification Pilot Project for principal standards to assist with her evaluation.
- Application process and interviews for secretary position occurring.

D. Other

- Yard maintenance discussion- discussed the need for volunteers, mowing, fertilizing, watering scheduling, maintenance contract, purchase of mower and shed.

E. OPPORTUNITY FOR PUBLIC TO BE HEARD- **No one present**

Opportunity for public to be heard

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E. COMMITTEE REPORTS: **No one met**

PTO:

BAAC:

Marketing:

DAAC:

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$57,196.70 for the month of June 2011. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

B. ACT ON- Motion by Mrs. Buonocore to Accept Budget for School year 2011-2012 for the Enterprise Fund, 2nd by Mrs. Gracin. Unanimous vote to accept budget of 2011-2012.

C. ACT ON- Motion by Mr. Compton to Accept the JMCA budget for school year 2011-2012, 2nd by Mrs. Buonocore. Unanimous vote to approve budget of \$849,970.00, for year 2011-2012.

D. Board of Directors listed Mrs. Buonocore and Mr. Dwayne McIntyre to sit on the Building Corporation.

IV. NEXT MEETING: August 29th, 2011 at 6pm (Mr. Dwayne McIntyre will have an excused absence at this meeting.)

V. ADJOURNMENT: 7:14 pm



August 29th, 2011 6:00p.m.

I. CALL TO ORDER 6:08

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL – Present: Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore. Excused absence: Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: Motion to accept minutes from meeting July 18th, 2011 by Mr. Compton, 2nd Mrs. Gracin. Vote to approve with noted corrections with unanimous approval.

B. Upcoming JMCA Activities:

- August 30th- Fire Drill
- September 1st- Girl Scouts Starting at JMCA (meet Wed. after school)
- September 1st- DAAC
- September 6th- Mid Quarters going home
- September 7th- School Pictures
- September 8th- 1st Lockdown drill
- September 8th- 1st Skate City night
- September 15th- BAAC 5:30, PTO 6:30 (BOD members Mrs. Gracin (PTO) and Mrs. Buonocore (BAAC))
- September 21st- Staff Quarterly Activity
- September 26th- Board of Directors
- September 30th- End of Quarter
- September 30th- Count Day
- October 3rd-7th – Fall Break
- October 8th- Widefield Parade

C. Principal's Report

1. Fundraising-

- a. SCRIP- \$172.19 earned to date and orders will be done weekly.
- b. Entertainment Books- might be extended approximately \$2000.00 earned so far, if we go over 100 books sold our percentage earned increases from 20% to 40%.
- c. Santa's workshop- Scheduled for the week of November 28th.

2. Training- last week

- a. School performance frame work which provided good samples on how to

- write performance plans.
- b. Obtained early information from District on the Performance ratings for our School; our 1 year data shows improvements in all markers; we either met or exceeded goals set by staff; we will continue to work on Writing and Math in minority students through individual plans.
 - c. We are a Performance School.
3. Completed Bench markings in DIBELs and MAP.
 4. Core Virtue going well with PAWS
 5. Will be starting a Student Leadership Group for grades 4-6 which will have weekly meetings during lunch. (This will be in place of a student counsel).

D. Other- None

E. OPPORTUNITY FOR PUBLIC TO BE HEARD- **No one present**

Opportunity for public to be heard

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E. COMMITTEE REPORTS:

PTO:

- Chili cook off was well attended.
- All Officer Positions have been filled.
- Upcoming Widefield parade and Valentines day Fundraiser.

BAAC: -Did not met (meeting Tue the 6th)

Marketing: - Did not met (meeting Tue the 6th)

DAAC: -1st meeting of the School year September 1st

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget Motion by Mrs. Taylor to accept and approve ratified expenditures of \$63,717.79 for the month of July 2011. Seconded by Mrs. Buonocore. Approved by unanimous vote.

IV. NEXT MEETING: 9-26-2011 at 6pm

V. ADJOURNMENT: 6:59 pm



September 26th, 2011 6:00p.m.

I. CALL TO ORDER 6:00 pm

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES:

-Motion, Mr. Compton to Accept and Approve the minutes from 8-28-2011, with noted changes, 2nd Mrs. Buonocore. Approved by Unanimous vote.

B. Upcoming JMCA Activities:

- 9/27/11- Marketing
- 9/28/11- Quarterly Celebration and Awards (PAWS) (Attendance)
- 9/28/11- Theme Day- Football Fan Day
- 9/29/11- New fundraiser Kick off- Believe
- 9/30/11- Count Day
- 9/30/11- K-3 Zoo Field Trip
- 10/3/11-10/7/11- Fall Break
- 10/8/11- Widefield Community Parade (PTO will have float)
- 10/10/11- Classes out Columbus Day
- 10/10/11-10/11/11- Parent Teacher Conferences
- 10/25/11- Math night

C. Principal's Report

1. Annual Report- School Performance report, JMCA Performance School. Full report available in office
2. League of Leaders- Has begun for grades 4th-6th
3. District Bullying Program -JMCA will join the district in researching a bullying program working with Scott Sage on possible program of Rachel's Challenge

D. Other

E. OPPORTUNITY FOR PUBLIC TO BE HEARD

Opportunity for public to be heard

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time 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.

E. COMMITTEE REPORTS:

PTO:

- Parade Float- Oct. 8th (Theme "For Ever Young")
- Purchased candy bars for sale
- Fall Party November 4th

BAAC:

- Built an Agenda of Focused projects
- Maintain sod and sprinkler project
- Research interest on Bingo Night Fundraiser (8-10 ea. Night)
- Set up Carpool list, to help with traffic volume at Carpool

Marketing:

- Dr. Anne Shearer-Shineman setting up Advertising in difference magazines
- Healthy Play day
- Send JMCA information packets to local Preschools

DAAC:

- District Bullying program- Rachel's Challenge
- Future meeting to be hosted by JMCA

III. RECOMMENDED ACTION

A ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$85,470.41 for the month of August 2011. Seconded by Mr. McIntyre. Approved, by Unanimous vote.

1. Memo approved by Board to be sent to families addressing issues with EAC program, requiring families to acknowledge receipt of and families MUST be Registered/Enrolled in the program to utilize its resources. This program is not a day care for families during after school activities. These guidelines in place to comply with state standards.

IV. NEXT MEETING: October 24th, 2011 6pm

V. ADJOURNMENT: 7:32 pm



October 24th, 2011 6:00p.m.

I. CALL TO ORDER 6:05

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL – Present, Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore. Excused absence, Mr. Dwayne McIntyre (Military). Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES:

Motion to approve minutes from 9-25-2011 by Mr. Compton Second Mrs. Buonocore, approved by unanimous vote.

B. Upcoming JMCA Activities:

- October 27th- Math Night (6-7)pm
- November 4th- Family Fall Festival (PTO) 6-8pm
- November 11th- No School Veterans Day
- November 23rd-25th- No School Thanksgiving
- November 28th- Santa Workshop

C. Principal's Report- None

D. Other

- League of Leaders- 6 students selected to help younger students and will be working on food donations for Care and Share, theme "Harvest of Love".
- BOD- approved moving to direct deposit for Payroll.

E. OPPORTUNITY FOR PUBLIC TO BE HEARD-

Opportunity for public to be heard

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-None present

F. COMMITTEE REPORTS:

PTO:- Christmas Candy and candy bars are upcoming fundraisers

BAAC:- Did not Met

Marketing: - Did not met

DAAC: - Bullying program update

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$74,124.61 for the month of September 2011. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

IV. NEXT MEETING: November 28th, 2011 at 6pm

V. ADJOURNMENT: 6:40 pm



November 28th, 2011 6:00p.m.

I. CALL TO ORDER 6:03

A. RENEW Pledge of Allegiance to Flag

B. Roll CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES: No minutes, will be completed for next meeting

B. Upcoming JMCA Activities:

- November 30th- Skate City
- November 30th-December 3rd Santa's Workshop
- DIBELs and MAP testing will take place before Winter Break
- December 8th- PTO and no BAAC
- December 12th- BOD meeting
- December 13th- Winter program (1st half will be band then 2nd part will be program)
- December 14th- Quarter Assembly awards
- December 16th- Last day before Winter Break
- January 2nd- Staff Returns
- January 3rd- Students return from Winter Break

C. Principal's Report

- November 30th- Will be participating on Principles Performance Report Program
- Working on Growth Plan before holidays
- Report from State CSAP- JMCA is a Performance School

D. Other

- Santa's workshop- November 30th-December 3rd

E. OPPORTUNITY FOR PUBLIC TO BE HEARD

Opportunity for public to be heard

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None present

F. COMMITTEE REPORTS:

PTO: -Reindeer Candy Grams and Pampered Chef

BAAC: -Growth Plan

Marketing:

-Meeting November 29th

-New sign donated to school by Buonocore family showing JMCA is a performance school.

-Talking with Media referencing US Army unit helping at school

-Mrs. Buonocore will be advertising at local preschools for next year enrollment.

-Education Fairs are upcoming

-Blood drive being planned by Kinda Lindberg for healthy play day on May 12th, 2012

DAAC:

-School Performance Reports

_III. RECOMMENDED ACTION

A ACT ON Expenditures/Budget Motion by Mrs. Gracin to accept and approve expenditures of \$67,046.57 for the month of October 2011. Seconded by Mr. Compton. Approved by Unanimous vote.

IV. NEXT MEETING: December 12th, 2011

V. ADJOURNMENT: 6:33pm



December 12, 2011
6:00p.m.

I. CALL TO ORDER 6:05

A. RENEW Pledge of Allegiance to Flag

B. ROLL CALL - Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mr. Dwayne McIntyre. Excused absence, Mrs. Sandra Taylor. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

II. RECURRENT

A. APPROVAL OF MINUTES:

-Motion by Mr. Compton, 2nd by Mrs. Buonocore, to receive and approve the minutes from October 24th and November 28th BOD meetings, with noted changes. Approved by unanimous vote.

B. Upcoming JMCA Activities:

-December 19th-30th, Winter Break
-January 2nd- Staff returns
-January 3rd- Students return
-January 10th- District meeting at North Preschool for a Q&A session for perspective families into Kindergarten.

C. Principal's Report

-Finalizing CSAP Dates
-Completing Growth Plan with noted changes and will present to Jan Gossman.
-Staff will be analyzing the results of the "Bullying Survey" and report to BOD after break.
-December 8th, Attended seminar in Pueblo with the CDE (Colorado Dept. of Education) on legislative changes upcoming dealing with Bullying.

D. Other

-None

E. OPPORTUNITY FOR PUBLIC TO BE HEARD

-None

Opportunity for public to be heard

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time 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.

F. COMMITTEE REPORTS:

PTO:

-Candy Grams upcoming

BAAC:

-Did not meet

Marketing:

- Did not meet

DAAC:

- Did not meet

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget Motion by Mr. Compton to accept and approve expenditures of \$71,110.77 for the month of November 2011. Seconded by Mrs. Buonocore. Approved by unanimous vote.

- a. Discussion, will be meeting with Scott Campbell and the Accountant for WDS3
- b. Discussion over Kids Korner (Santa's Workshop) fundraiser
- c. Discussion on SCRIP fundraiser

IV. NEXT MEETING: January 30th, 2012

V. ADJOURNMENT: 7:26pm