

## **JMPHS BOARD MEETING MINUTES 9/28/2023**

Start Time: 5:30 pm

### **Members Present:**

- Merv Mattair
- Annette Johnson
- Bo Hardee
- Julie Townsend
- Tracey Platt

### **Administrators Present:**

- Mark Akerman - Principal
- Amy Gibson – Finance

#### **I. Call to Order - Bo Hardee**

#### **II. Approval of Minutes**

- ✓ Motion to approve by Mattair
- ✓ Seconded by Townsend
  - ✓ Unanimously approved by all members

#### **III. Teacher Update – None**

#### **IV. Financial Report –**

- ✓ Update presented by Amy Gibson by email Presentation of finances by staff
- ✓ Review and approve proposed teacher salary increase
- ✓ Motion to approve by Mattair
- ✓ Seconded by Platt
- ✓ Unanimously approved by all members

#### **V. Fund Raising – No Updates.**

#### **VI. PTA report – No updates.**

#### **VII. Principal Report –**

1. Physical Plant – Hurricane and Damage Update: some water damage and leaking noted. Thank you to the JMPHS parents and community members for helping (Bo Hardee, Ray Pike, Matt Andrews, Marcus Holbrook). Will plan a clean-up day for some of the smaller things in the near future.
2. Threat Management Workshop Attended by the Guardians in Quincy.
3. Curriculum –
4. Staffing:
5. Enrollment: 198.
6. Communication –
7. Other – 64 kids in dual enrollment. State Hurricane relief fund was allotted for all district full-time employees in Madison County and it will be distributed evenly as a foundation gift (not payroll).

- 8.** Congratulations to Dr. Merv Mattair for receiving an Honorary PhD from The School of the Great Commission Bible College

Meeting adjourned at 5:55 pm and the next regular meeting will be October 19, 2023 at 5:30pm.