**JMPHS BOARD MEETING NOTES 11/21/19**

Start Time: 5:31 pm

**Members Present**:

* Justin Davis – President
* Annette Johnson
* Julie Townsend
* Merv Mattair
* Bo Hardee

**Administrators Present**:

* Mark Akerman - Principal
* Patrick White = Asst Principal

1. **Call to Order** - Justin Davis
2. **Approval of Minutes**

* Motion to approve by Justin Davis
* Seconded by Bo Hardee
* Unanimously approved by all members

1. **Student Government Presendation –** Proposal to create a fundraiser with the 13 parking spaces out front. Students gave a presentation about their idea.

Motion to approve the fundraiser subject to principal oversight by Bo Hardee

Seconded by Justin Davis

Unanimously approved by all members

1. **Teacher Time**

* Alan Androski – Went over state testing timelines for this semester.
* Patrick White – Graduation all set with gowns ordered.

1. **Financial Report**

* Motion to approve amendments to budget
  + Motion to approve made by Justin Davis
  + Motion seconded by Anette Johnson
  + Unanimously approved by all members

Motion to approve bonuses to teachers/staff that was agreed upon in writing by teachers/staff

Motion to approve made by Justin Davis

Motion seconded by Merv Mattair

Unanimously approved by all members

1. **PTO Update**

* New president recommendation. Still obtaining recommendations. No motions made.
* Van – still searching. No motions made.

1. **Fundraising (Outdoor Raffle Update)**

Principal advised that they were still working on the items in the raffle and the particulars. Project is almost completed and will be finalized shortly.

1. **Principal’s Report**

* New Gates – Installed and waiting on mag locks. Gates working well. Cameras awaiting funding.
* Bobby Thompkins mentoring program – Gave particulars of program – 20 min lunch to work with students that may need help.
* Enrollment –
* Communication – More live video communication. Doing great and growing rapidly.
* Math – Shelley Renfroe doing math tutoring.
* Evaluations – Proposing using a charter school association and state approved form. Awaiting approval by the District.

**Adjournment** was called by Justin Davis at 6:41 PM and unanimously approved. The next meeting will be Jan. 16, 2019 at 5:30pm.