**JMPHS BOARD MEETING MINUTES 1/26/2023**

Start Time: 5:30 pm

**Members Present**:

* Jimmy Durst
* Annette Johnson
* Bo Hardee
* Justin Davis

**Administrators Present**:

* Mark Akerman - Principal
* Amy Gibson – Finance

1. **Call to Order** - Bo Hardee
2. **Approval of Minutes**
* Motion to approve by Johnson
* Seconded by Durst
* Unanimously approved by all members
1. **Teacher Update - Akerman**
	* None

**Financial Report –** Update presented by Amy Gibson

* + 1. Audit presentation by Mark Buescher
		2. Presentation of Finances
		3. Request to increase minimum capitalized amount to $1,500.00 from $750.00 with reciprocity to the beginning of the fiscal year by Amy Gibson - Motion made for approval by Durst, 2nd by Johnson, Motion carries unanimously
1. **Busing for 2022-**2023 – No updates
2. **Fund Raising –** Discussed possibility of fishing tournament
3. **PTA report –** None present, No Updates
4. **Principal Report –**
5. Physical Plant – Progress continues with updates on the campus. Looking into fencing options.
6. Curriculum – No update
7. Staffing:
	1. Bobby Hutchinson left and his replacement has started.
8. Enrollment: Open enrollment begins February 1.
9. Communication – No update.
10. Other – Upcoming field trip for Beta Club in Orlando. FFA is doing well and very active. Looking into smart locks for the gym.

Meeting adjourned at 6:45 pm and the next regular meeting will be February 23, 2023 at 5:30pm.