**JMPHS BOARD MEETING NOTES 5/28/2020**

Start Time: 5:33 pm

**Members Present**:

* Justin Davis
* Julie Townsend
* Jimmy Durst
* 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 Merv Mattair
* Unanimously approved by all members

1. **Teacher Update –** School year over and student are on summer break.
2. **Financial Report**

* Information provided by Amy Gibson.
* Motion to adopt changes to budget as proposed by Ms. Gibson. Motion made by Justin Davis and seconded by Jimmy Durst. Unanimously passed.
* Motion to adopt the financial statements. Motion made by Jimmy Durst and seconded by Justin Davis. Unanimously passed.

1. **Principal Report**
2. **Virus Update –** Orange County has adopted their policy for next year. Weighing options for next year for us.
3. **Graduation –** Discussed the success of the graduation. Will be aired June 15, 7:00pm on Fox49.

**3. Enrollment –** 46 9th graders for next year**.** We’re an A school for second year**.** Discussed implementing Writing Across the Curriculum Program.

1. **Raffle Update –** (Patrick White) Final day is tomorrow for the drawings. Raffle successful.
2. **New Business –** Election of officers – Justin Davis made a motion to nominate Bo Hardee as the President for the next school year, Jimmy Durst as Vice President, Justin Davis as Vice President, Annette Johnson as Treasurer and Julie Townsend as Secretary with Merv Mattair accepting the Position of Secretary should Julie Townsend choose not to serve. Merv Mattair seconds. Unanimously passed.
3. **Old Outstanding Business -**

**Adjournment** was called by Justin Davis at 6:39pm and unanimously approved. The next meeting will be June 18, 2020 at 5:30pm.