**JMPHS BOARD MEETING MINUTES 9/22/2020**

Start Time: 5:30 pm

**Private Strategic Meeting**

**Members Present**: Justin Davis

* Bo Hardee
* Merv Mattair
* Annette Johnson
* Justin Davis

**Administrators Present**:

* Mark Akerman - Principal
1. **Call to Order** - Bo Hardee
2. **Approval of Minutes**
* Motion to approve by Merv Mattair
* Seconded by Justin Davis
* Unanimously approved by all members
1. **Teacher Update –** None present.
2. **Financial Report –** Amy Gibson previously provided the August Financial Statement and budget to actual statements. No discussion.
3. **PTO report –** Nothing discussed.
4. **Principal Report**
5. **Physical Plant –** Two light banks out, gutters need repair and roof is leaking. Justin Davis is working on finding someone to repair the roof.
6. **Curriculum –** Forty kids are virtual learning at present.
7. **Staffing:** Alan Androski is team teaching with Haley Starling.
8. **Enrollment:** 176
9. **Communication –** Thusfar, no incidents of vaping or smoking on campus this year.
10. **Other –** Career fair at the school was a great success.
11. **Adjournment** was called by Bo Hardee at 6:01pm and unanimously approved. The next meeting will be October 15, 2020 at 5:30pm.