**What an Awesome School!**

**JAMES MADISON PREPARATORY HIGH SCHOOL**

**BOARD MEETING AGENDA (Minutes)**

**July 22, 2021**

*Welcome at 5:15pm and meeting start at 5:30pm EST..*

*Attendance: Annette Johnson, Justin Davis, Bo Hardee, Amy Gibson, Mark Akerman*

1. President’s Welcome
2. Approval of Minutes: Approved
3. Teacher Update: Combined with Mark Akerman report.
4. Financial Report: Very positive. ESSER funding has been very beneficial to the school.
5. Fundraising
   * 1. Outdoor Raffle: Mark reported that this year’s event was very successful. Working with J.T. ran much smoother than in the past.
     2. Justin talked about a possible October golf event with the assistance of Dixon Golf. Maybe an auction of a side by side as well.
6. Vacant Board Position
   * 1. Still taking names for possible board addition.
7. Principal’s report
   1. Physical plant & location: Mark reported that the school carpeted two rooms for the Fall.
   2. Curriculum
   3. Staffing: Hired Mary Brown. Mark thanked Justin for bringing her to our attention. She will be teaching Social Studies and ACT/SAT/EOC prep.
   4. Enrollment: Currently at 194 students
   5. Communication: Mark wants to increase our exposure on social media.
   6. Other
      1. Covid Update: Per the Governor’s mandate we will offer only brick and mortar teaching.
8. Adjourn

Private Strategic Meeting: Nothing

“Preparing students to master their futures”