**JMPHS BOARD MEETING NOTES 8/27/2020**

Start Time: 5:36 pm

**Members Present**:

* Justin Davis
* Julie Townsend
* Jimmy Durst
* Bo Hardee
* Merv Mattair
* Annette Johnson, by phone

**Administrators Present**:

* Mark Akerman - Principal
* Patrick White – Asst. Principal
1. **Call to Order** - Bo Hardee
2. **Approval of Minutes**
* Motion to approve by Justin Davis
* Seconded by Julie Townsend
* Unanimously approved by all members
1. **Teacher Update –** Asst. Principal gave report on his classes, the new covid responses, implementation and effect on the school.
2. **Financial Report**
* a. Budget – Amy Gibson presented portions of the proposed budget. Reported that they are still working on the cares grant and its application.
* a. Financials: Motion to Approve the financial and budget made by Justin Davis. Julie Townsend seconded. Unanimously approved by all members.
* b. Van: Van was delivered to the school. to adopt changes to budget as proposed by Ms. Gibson. The Board published an email vote by the Board to purchase and finance the van. Motion made by Bo Hardee and seconded by Merv Mattair. Unanimously passed.
1. **PTO report –** Mr. Akerman is seeking an engaging parent for the President position.
2. **Principal Report**
3. **Physical Plant –** Gutters need repair and roof is leaking.
4. **Covid-19 Update –** Mr. Akerman advised of the procedures implemented and the effects. They’re going to try and divert the kids in the morning to homeroom**.**
5. **Virtual Learning :** 15 kids participating but number going down as kids seem to be preferring in class participation.
6. **Staffing:** Hired Ironhead Gallon who is doing well.
7. **Enrollment:** 178
8. **Communication –** Mr. Akerman stated that one call has been cleaned up.
9. **Other –** Nothing discussed.
10. **Adjournment** was called by Bo Hardee at 6:22pm and unanimously approved. The next meeting will be August 20, 2020 at 5:30pm.

**Private Strategic Meeting**