

JMPHS BOARD MEETING MINUTES 8/17/2023

Start Time: 5:30 pm

Members Present:

- Merv Mattair
- Annette Johnson
- Bo Hardee
- Julie Townsend

Administrators Present:

- Mark Akerman - Principal

- I. **Call to Order** - Bo Hardee
- II. **Approval of Minutes**
 - ✓ Motion to approve by Johnson
 - ✓ Seconded by Mattair
 - ✓ Unanimously approved by all members
- III. **Teacher Update** – None
- IV. **Financial Report** – Update presented by Amy Gibson by email
 - ✓ **Review and approve 2022-2023 Final Operating Budget.** Motion to approve made by Johnson and seconded by Mattair. Motion carried unanimously.
 - ✓ **Review and approve Proposed 2023-2024 Operating Budget.** Motion to approve made by Johnson and seconded by Mattair. Motion carried unanimously.
 - ✓ **Review and approve the Buescher and Associates Audit Proposal.** Motion to approve made by Mattair and seconded by Johnson. Motion carried unanimously.
- V. **Fund Raising – Mr. Akerman** The new bass club has been seeking sponsors and thus far has been doing very well.
- VI. **PTA report** – No updates.
- VII. **Principal Report** –
 1. Physical Plant –
 - a. The pole barn is installed and very pleased with the result.
 - b. Some of the AC units have had to be replaced due to their age and condition.
 - c. Obtaining estimates for fencing and gates for the campus.
 2. Curriculum –
 - a. Testing.
 3. Staffing: They've hired two new teachers.
 4. Enrollment: 197.
 5. Communication –
 6. Other – 68 kids in dual enrollment. Went over cell phone policy.

Meeting adjourned at 6:01 pm and the next regular meeting will be September 28, 2023 at 5:30pm.