

JMPHS BOARD MEETING MINUTES 8/18/2022

Start Time: 5:30 pm

Members Present:

- Bo Hardee
- Merv Mattair
- Annette Johnson
- Tracey Platt
- Chuck Finlay

Administrators Present:

- Mark Akerman - Principal

I. Call to Order - Bo Hardee

II. Approval of Minutes

- ✓ Motion to approve by Davis
- ✓ Seconded by Platt
 - ✓ Unanimously approved by all members

III. Teacher Update

- ✓ Alan Androski – they received 22 new computers for engineering. Androski proposed the sale of the old computer and chrome books to raise money. Motion to approve made by Davis and seconded by Mattair. Motion carried.

IV. Financial Report – Nothing discussed.

V. Meeting Schedule – Discussion regarding changing meeting to every other month. No motions made.

VI. Busing for 2022-2023 – Principal advised that things were running smoothly and there were approximately 60 riders.

VII. Fund Raising –

- ✓ Davis discussed a fishing tournament possibility and was going to check into the status of Benville.

VIII. PTA report – None present

IX. Principal Report –

1. The passing of Ms. Donna Law and a reflection on the large impact that Ms. Law had on our school.
2. Physical Plant – Things going well at new facility. Discussed improvements and adding ac to the gym.
3. Staffing – new teachers: Ben Ebberson and Leslie Salteras, new para: Meridy Archenbault, new custodian: Buster Scurry and Androski and Fletcher will be serving as co-assistant principals.
4. Enrollment: 202 **Adjournment** was called by Bo Hardee at 7:05 pm and unanimously approved. The next meeting will be August 18th, 2021 5:30pm.

5. Other – JMPHS has attained an A, a B and a recent A designation and is considered a high performing charter school.

Meeting adjourned at 6:09pm and the next regular meeting will be September 22, 2022 at 5:30pm.

Private Strategic Meeting.