**JMPHS BOARD MEETING NOTES 06/20/19**

“PREPARING STUDENTS TO MASTER THEIR FUTURES”

Start Time: 5:45 pm

**Members Present**:

* Justin Davis - President
* Julia Waldrep – Treasurer
* Bo Hardee
* Julie Townsend
* Jimmy Durst
* Merv Mattair

**Administrators Present**:

* Mark Akerman - Principal

Call to Order – Justin Davis

**Approval of Minutes**

* Motion to approve minutes from May 16th meeting by Jimmy Durst
* Seconded by Merv Mattair
* Unanimously approved by all members
* Motion to approve minutes from June 4th meeting by Merv Mattair
* Seconded by Julia Waldrep
* Unanimously approved by all members

**Teacher Time**

* Alan Androski – Talk about the need for additional tetbooks. We are also in need to new Smartboards. Several of the ones that we have are not repairable and need to be replaced. 75” cost about $5500 a piece.

**Financial Update**

* Amy Gibson will present at the next meeting a proposed budget for the 2019-2020 school year. Several variables are being considered as we plan for next year.

**Audit Report**

* The contract for Buesscher to be retained as our auditor is up for renewal.
* Motion to approve the contract for renewal was made by Justin Davis
* Seconded by Bo Hardee
* Unanimously approved by all members

**General Fundraising - TABLE UNTIL THE NEXT MEETING**

**Bus Fundraising**

* It was discussed and suggested that this be put on the list to prioritize. The cost would be about $20,000.
* We need to ask about Capital Outlay funds being used to bus lease or payment.

**Facility Summer Update**

* Pickels Welding has been contacted and will give us an estimate on the gates.
* We need to consider new locks and keys. Sunshine Locksmith will come and change to front office lock.
* Possibly new codes for the alarm system
* P White needs new flooring. Talk to John Burnette about 750 sq ft at $6.86 @ sq ft.
* The lease on the blue building is up for renewal.

**PTO & Fundraising Update**

* Get in touch with Carolyn Thigpen for an update on the PTO plans.

**Principal Time**

* Reese Fletcher is considering taking the job and will possibly start July 15th.
* We still need a part-time Math teacher.
* We need to closely monitor the us of FLVS by students if the class is offered on campus
* Motion was made to pay Patrick White a stipend for the work he has done helping end the 18-19 school year and start the 19-20 school year by Julia Waldrep
* Seconded by Justin Davis
* Unanimously approved by all members
* We need to contract with Mark Akerman for the hours he has worked in June on contracted services that would generate a 1099.
* Motion to approve the contract for services with Mark Akerman was made by Julia Waldrep
* Seconded by Justin Davis
* Unanimously approved by all members

**Enrollment**

* Total enrollment is not at capacity 187 as of today.
* We need to market enrollment again.
* The next meeting will be Thursday, July 25th.

**Adjournment** was called at 7:00 pm by Justin Davis and unanimously approved.