**JMPHS BOARD MEETING MINUTES 2/25/2021**

Start Time: 5:35 pm

**Members Present**:

* Bo Hardee
* Merv Mattair
* Julie Townsend
* Annette Johnson by phone

**Administrators Present**:

* Mark Akerman - Principal
* P. White – Assistant Principal
* Amy Gibson –

1. **Call to Order** - Bo Hardee
2. **Approval of Minutes**

* Motion to approve by Mattair
* Seconded by Bo Hardee
* Unanimously approved by all members

1. **Teacher Update**
   * Grad Bash Cancelled
   * Graduation June 5th at 9am
   * Online learners about 20
   * One teacher still out with COVID
   * Valedictorian and Salutatorian have been selected
2. **Financial Report –** Amy Gibson presented report by email. No questions from board members regarding the report sent.
   * Computer Purchase Order for $7,172.25 with designated funds
   * Motion made by Mattair, Second made by Hardee
   * Unanimously approved by all members
3. **Fund Raising –** 
   * Building Fund no updates
   * Fund Raising Options Raffle plans in place and will be solidified this week
4. **Lease with Madison Academy**
   * Lease agreement finalized with MCAA
   * Motion by Townsend to proceed with lease agreement with MCAA
   * 2nd by Mattair
   * Unanimously approved by all members
5. **Vacant Board Positions**
   * Discussion of the rolling board members policy. Hardee to send out some options for policy revisions.
6. **PTO report –** None present
7. **Principal Report –**
8. Madison County District and MCAA passed accreditation this past week, Congratulations from the JMPHS board
9. Physical Plant – Pest control issues being addressed
10. COVID – Conversation at the district and will continue with 14 day quarantine for exposure, Immunizations started for teachers from the CHD
11. Prom – discussion to hold inline with following the safety regulations

Mattiar has volunteered DJ services.

1. Enrollment: 179 students,
   1. Fr: 54, So: 50, Jr: 35, Sr: 40
   2. Open enrollment has 35 applicants
2. New Mascot: School colors navy and silver
3. **Adjournment** was called by Bo Hardee at 6:pm and unanimously approved. The next meeting will be March 23rd (due to spring break), 2021 5:30pm.