

## **JMPHS BOARD MEETING MINUTES 01/18/2024**

Start Time: 5:30 pm

### **Members Present:**

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

### **Administrators Present:**

- Mark Akerman - Principal

#### **I. Call to Order - Bo Hardee**

#### **II. Approval of Minutes**

- ✓ Motion to approve by Finlayson
- ✓ Seconded by Johnson
  - ✓ Unanimously approved by all members

#### **III. Teacher Update – None present.**

#### **IV. Financial Report –**

- ✓ Update presented by Amy Gibson by email
- ✓ School Recognition Funds Proposed Allocations –
  - i. Motion by Johnson to equally allocate the school recognition awards among all staff/faculty – Seconded by Mattair – Motion carried unanimously
- ✓ Purchase of Current Facility – Motion by Johnson to move forward with exercising our right to purchase the current facility and property.
  - i. 2<sup>nd</sup> by Mattair Motion carried unanimously

#### **V. Fund Raising – No Updates.**

#### **VI. PTA report – No updates.**

#### **VII. Principal Report –**

1. Testing – Progressing Monitoring 2 completed on Jan 17<sup>th</sup> for 9<sup>th</sup> and 10<sup>th</sup> grade, results to go to parents on Jan 19<sup>th</sup>. Any student with an unweighted GPA of 3.0 or higher and has A's and B's in their current classes will be invited to take the PERT at JMPHS on Feb. 9<sup>th</sup>. 11<sup>th</sup> graders will take the SAT in March (state-funded)
2. FFA – Completed a deck and ramp for a community member under the direction of Mr. Dyke, Visited the State Capital last week, Breakfast fundraiser on Fridays.
3. Physical Plant – Plan to keep 2 of the portables, awaiting fence supplies are due to arrive anytime. Clean up after the storm has been completed.
4. Technology – In progress of transitioning to Virtual World and Conexon in the upcoming weeks. Centurylink will be the backup provider until the contract is complete. The speed will be increased from 100MB to 2GB.
5. Security - State requirements of school security measures. We are getting bids on new gym doors and a couple of classroom doors to better meet the security demands.

- 6. Staffing:
- 7. Enrollment: 198

Up Coming Dates:

January 23/30 IMPACT/County Health Department

January 26 Honor Roll Party – Funnel Cakes with Miss Beth

February 05 FTE Week, Full Sail Classroom Visits

Meeting adjourned at 6:30 pm and the next regular meeting will be January 15th, 2024 at 5:30pm.