**JMPHS BOARD MEETING NOTES 07/25/19**

“PREPARING STUDENTS TO MASTER THEIR FUTURES”

Start Time: 5:36 pm

**Members Present**:

* Justin Davis - President
* Julia Waldrep – Treasurer
* Bo Hardee
* Merv Mattair

**Administrators Present**:

* Mark Akerman – Principal
* Patrick White

Call to Order – Justin Davis

**Approval of Minutes**

* Motion to approve minutes from June 20th meeting by Bo Hardee
* Seconded by Justin Davis
* Unanimously approved by all members

**Teacher Time**

* Dela Carroll – told us about the Positive Behavior Intervention System and its implementation. She is functioning as our school leader for this initiative and the training for the teachers will be at MCHS.
* Open House will be Aug. 6th from 5:30 pm until … refreshments will be provided by Justin
* Teachers will be working on the weekend getting ready. Patrick is putting in a new floor in his classroom.

**Financial Update**

* Motion to approve a tentative budget which included $17,00 for guardian stipends was made by Justin Davis
* Seconded by Bo Hardee
* Unanimously approved by all members
* Motion to approve a July stipend for Patrick White for $1200 was made by Bo Hardee
* Seconded by Merv Mattair
* Unanimously approved by all members

**Bus Update**

* Motion to approve the purchase of a van / bus for JMPHS was made by Justin Davis
* Seconded by Bo Hardee
* Unanimously approved by all members

**Student Handbook**

* Motion to approve the Student Handbooks tentatively with any edits being made by Friday so that it can go to the printers was made by Justin Davis
* Seconded by Bo Hardee
* Unanimously approved by all members

**PTO & Fundraising Update**

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

**Principal Time**

* Physical Plant – clean up day will be 8/10 from 8-12 – office painted Pickels gave us a quote of $13000 for gates, Cashway Hardware can do 3 gates for $1500
* Staffing - We still need a part-time Math teacher.
* Enrollment - as of 7/25/19 54 freshman, 47 sophomores, 48 juniors, 45 seniors Total of 194
* Communication – The journalism class will be doing a bi-monthly newsletter for the school
* Motion to approve Amy working under Mark Akerman’s direction was made by Merv Mattair
* Seconded by Bo Hardee
* Unanimously approved by all members
* The next meeting will be Thursday, August 22nd.

**Adjournment** was called at 7:38 pm by Justin Davis and unanimously approved.