**JMPHS BOARD MEETING MINUTES 11/19/2020**

Start Time: 6:05 pm

**Private Strategic Meeting**

**Members Present**:

* Jimmy Durst
* Bo Hardee
* Merv Mattair
* Julie Townsend
* Justin Davis (by phone)

**Administrators Present**:

* Mark Akerman - Principal
* Amy Gibson – Financial
* Patrick White – Assistant Principal

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

* Motion to approve by Merv Mattair
* Seconded by Jimmy Durst
* Unanimously approved by all members

1. **Teacher Update –** P. White FFA Competing at state level for 3 events. P. White completing his last course of his degree. End of Course exams coming up at the beginning of December. Update regarding online learning and keeping students from falling behind. Intensive communication with students and parents.
2. **Financial Report –** Amy Gibson presented report by email. No questions from board members regarding the report sent. Motion by Justin Davis to amend prior teacher salary proposal to the report distributed.
   * Seconded by Jimmy Durst
   * All approved
3. **PTO report –** None present, but Mr. Akerman looking for key person to lead the group.
4. **Principal Report**
5. **Physical Plant –** No updates
6. **Curriculum –** 15 Kids are virtual learning at present.
7. **Staffing:** No updates
8. **Enrollment:** 178 students
9. **Other –** Covid update distributed with policy from CHD, minimal students and teachers have been out. Managing the mask requirements and cleaning requirements for extra precautions. Kudos to the teachers for chipping in on the cleaning/sanitation requirement.
10. **Adjournment** was called by Bo Hardee at pm and unanimously approved. The next meeting will be December 17th, 2020 at 6:36pm.