

JMPHS BOARD MEETING MINUTES 9/22/2022

Start Time: 5:30 pm

Members Present:

- Julie Townsend
- Merv Mattair
- Jimmy Durst
- Tracey Platt

Administrators Present:

- Mark Akerman - Principal
- Amy Gibson – Finance

- I. **Call to Order** - Jimmy Durst
- II. **Approval of Minutes**
 - ✓ Motion to approve by Mattair
 - ✓ Seconded by Platt
 - ✓ Unanimously approved by all members
- III. **Teacher Update - Akerman**
 - ✓ None
- IV. **Financial Report** – Update presented by Amy Gibson and will send additional update by email.
 - ✓ Monthly financial report sent my email
 - i. Motion made for approval by Platt, 2nd by Mattair
- V. **Busing for 2022-2023** – No updates
- VI. **Fund Raising** – No Updates
- VII. **PTA report** – None present, No Updates
- VIII. **Principal Report** –
 1. Discipline is on track, no referrals
 2. CERT online assessment product to maximize career and college opportunities, assessment reports aligned with state and college readiness
 3. GoGuardian with Mandy Bergeron’s assistance is a program that aids in student engagement and allows tracking of what students are accessing digitally on campus.
 4. Physical Plant – Things going well at new facility.
 - a. New windows have been ordered for the entire facility.
 - b. A/C and new electrical is scheduled for the gym.
 - c. New epoxy floor for the gym floor.
 - d. Parking is going well, dismissal takes approximately 10 min.
 - e. All new desks throughout the classrooms
 5. Busing – Annette relationship is outstanding. Parents are reporting satisfaction and professionalism with the service.
 6. Staffing – In need of another Science/Technology teacher.
 7. Enrollment: (54 9th graders) 200 current count
 8. Upcoming Events:

- a. Sept 29 Homecoming Crowning and Student Reps
- b. Sept 30 No School – Homecoming parade
- c. Oct 1 Homecoming Dance 7-10 at Senior Center
- d. Oct 12 PSAT grade 9-12
- e. Oct 12 SAT 12th non college reporting
- f. Oct 18 ACT 12th non-college reporting
- g. Oct 19 Ag Expo Moultrie GA
- h. Oct 19-21 FI Charter School Conference
- i. Oct 27 GA Museum of Ag Field Trip
- j. Oct 28 Pinetta Fall Festival

- 9. Other – JMPHS has attained an A, awaiting formal notification designating JMPHS as a high performing charter school.

Meeting adjourned at 6:55pm and the next regular meeting will be October 20, 2022 at 5:30pm.