**JMPHS BOARD MEETING NOTES 1/16/2020**

Start Time: 5:34 pm

**Members Present**:

* Justin Davis – President
* Jimmy Durst
* Julie Townsend
* Merv Mattair
* Bo Hardee

**Administrators Present**:

* Mark Akerman - 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. **Clay Target/ Trap Team: Justin and Mark –** Mr. Akerman gave a presentation regarding the program and the status of beginning it at JMPHS. Motion to Approve this sport at JMPHS made by Jimmy Durst.

Seconded by Merv Mattair

 Unanimously approved by all members

1. **Teacher Update –** No teachers present.
2. **Financial Report – November/December, 2019**
* Presented by Amy Gibson
* Audit report presented by Mr. Mark Buescher. Made suggestion that we revise the policy for competitive bidding to either increase the amount of threshold for repetitive items.
* Motion to Approve changing the policy to $2500 for repetitive items when competitive bidding.
* Second made by Jimmy Durst.
	+ Unanimously approved.
	+ Discussed the District finding regarding the Best and Brightest bonus to our principal with Mr. Buescher. He stated that it is not an internal control item. The principal will send a letter to the District outlining where we are, that we will attempt collection and promptly forward any funds that are collected. Mr. Buescher suggested adding language that the District may not legally withhold funds for this issue.
1. **Principal Report**
2. **Math Tutoring** – Mr. Akerman presented data reflecting the rise in math scores.
3. **Graduation checks –** In process of graduation checks.
4. **Enrollment -** 178
5. **Career Day at North Florida** – Mr. Akerman reported a successful career day at NFCC. 52 of our students attended.

**Adjournment** was called by Justin Davis at 6:49 PM and unanimously approved. The next meeting will be Feb. 20, 2020 at 5:30pm.