**JMPHS BOARD MEETING NOTES 04/23/19**

“PREPARING STUDENTS TO MASTER THEIR FUTURES”

Start Time: 5:34 pm

**Members Present**:

* Annette Johnson – Vice President
* Julia Waldrep – Treasurer
* Jimmy Durst
* Julie Townsend
* Merv Mattair

**Administrators Present**:

* Scot Bunch - Principal
* James Johnson – Guidance Counselor

Call to Order - Annette Johnson

**Approval of Minutes**

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

**Teacher Time**

* Dela Carroll – reported that the **Prom** turned out wonderful
* Patrick White – **Grad Bash** is 4/26 we are leaving 3 pm and will return about 6:30 am. There are 37 seniors going with 4 chaperones. The bus cost $3700. It was suggested that we consider using Kelly Tours out of Savannah next year as they are cheaper. **Senior Walk** is 5/17 in cap and gowns to all the elementary schools starting at 7:45am ending with a BBQ at the Rec Park. **Baccalaureate** is 5/21 at 6 pm at the First United Methodist Church. The Board should be there by 5:30 pm. **Graduation** is 5/25 at 10 am at the Van H. Priest Auditorium. The Board should be backstage at 9:30 am.
* Donna Law – **Beta Summit** in Jekyll Island was very good. Our students participated in problem solving and qualified for Nationals in Oklahoma.
* Alan Androski – **Geometry Presentations** went very well. The students acted the way they were dressed and did a great job.
* Michael Tolar – **EF Educational Tours** trip to Panama. Open to all sophomores and juniors. The trip will be 5/26/20 thru 6/3/20 and will be $3135 per student.
* Scot Bunch – The school will have a booth for **Down Home Days.**

**Financial Update**

* Amy presented us with a chart of our financials and said she was working on the projected budget for the 2019-2020 school year.
* She suggested that funding raising be done the same time every year so that it would be on everyone’s calendar and that could possibly make planning easier.

**Audit Findings Results**

* Amy updated the Board on the process that she and Denise were working on and gave us copies of the forms they are considering using. They will be closely tracking these funds for July ’18 thru June ’19 for the next audit. She plans to meet with Mark Buescher and discuss this process and get his input about the letter that will go back to the State as our response.

**General Fundraising - TABLE UNTIL THE NEXT MEETING**

**Bus Fundraising – TABLE UNTIL THE NEXT MEETING**

**Guidance Program –** all of the senior grad checks have been completed. The other students have not been done.

**Principal Evaluation Instrument**

* It was decided to **TABLE** this item until the next Board Meeting.
* The 17-18 evaluation is not acceptable to Scot Bunch. He asked that we revisit the Consortium’s instrument.

**Student Discipline**

* Merv Mattair addressed the need for everyone to stay on top of our students. We need to be watching and listening and knowing what they are doing.

**Staff / Teacher Recommendations 2019-20**

* The list had been provided as an attached earlier for our review.

**Facility Update**

* There are no leaks at this time and may not require any additional repairs. Ben Grass is overseeing this process.
* Scot Bunch said that Pickels Welding has been contacted about the gates
* The District will handle the school receiving cameras.

**PTO & Fundraising Update**

* PTO fundraiser will be scheduled for August or September.

**Enrollment**

* Total enrollment as of today is 195
* We have 50 seniors and 45 will participate in graduation.
* The next meeting will be Thursday May 16th.

**Adjournment** was called at 7:16 pm by Annette Johnson and unanimously approved.