**JMPHS BOARD MEETING MINUTES 1/21/2021**

Start Time: 5:35 pm

**Members Present**:

* Jimmy Durst
* Bo Hardee
* Merv Mattair
* Julie Townsend
* Justin Davis
* Annette Johnson

**Administrators Present**:

* Mark Akerman - Principal

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

* Motion to approve by Justin Davis
* Seconded by Jimmy Durst
* Unanimously approved by all members

1. **Presentation of Financial Audit by Buescher & Company, LLC**

* Mark Buescher - See attached Financial Audit

1. **Financial Report –** Amy Gibson presented report by email. No questions from board members regarding the report sent.
2. **Fund Raising –** 
   * **Building Fund no updates**
   * **Fund Raising Options** Plan initiated to start raffle as done previous year, discussion regarding the option of an in-person event towards the end of the school year
3. **Teacher Update –** 
   * None present
4. **Lease with Madison Academy**
   * Option to post a binder to show commitment for occupancy by July 2022 or 6 months after MCAA vacates the facility (goal is Dec 2021)
   * Rent option 1st year $7,000/month, 2nd year pending 200 student count $8,000/month
   * Option of right of first refusal or option for purchase
   * Lease agreement from MA Foundation to JMPHS
   * Bo Hardee recommended drafting an agreement to lease with option to purchase/right of refusal
     1. Motion made by Jimmy Durst to approve entering a lease agreement with MA Foundation with negotiation authority as board president pending current appraisal in process. 2nd by Justin Davis
5. **Vacant Board Positions**
   * None proposed
6. **PTO report –** None present, but Mr. Akerman looking for key person to lead the group.
7. **Principal Report – see attached handout**
8. **Physical Plant –** Continue to have roof issues along with eves/gutters leaking. With plan to pursue moving facilities will continue to patch for remainder of year.
9. **Curriculum –**  Teachers keeping excellent notes in regards to state curriculum (C Palms) with objectives. Able to procure needed hardware for engineering program.
10. **Staffing:** No updates, no subs used due to none being available, faculty have been excellent in pulling together and assisting to cover when one is out. Ms. Fletcher and Principal Akerman are in the process of planning staffing for next year.
11. **Enrollment:** 180 students, 4 new students started this week
    1. Fr: 54, So: 50, Jr: 35, Sr: 41
    2. Open enrollment begins February 1st
    3. District is determining 7 or 8 periods day for next year
12. **Technology**: in process of purchasing new technology via grant funds
13. **Accreditation**: Up for renew next year. COGNIA developed virtual options. Principal is responsible but will appoint a lead faculty member
14. **COVID:** update, minimal students and teachers have been out. Kudos to the teachers for chipping in on the cleaning/sanitation requirement. Continuing to be diligent with precautions and keeping students in class.
15. **Graduation:** Plan is at Lanier Field on Saturday, June 5th am
16. **New Mascot:** Student led to choosing Bandits
17. **Adjournment** was called by Bo Hardee at 6:52 pm and unanimously approved. The next meeting will be February 18th, 2021 5:30pm.