**JMPHS BOARD MEETING MINUTES 3/23/2021**

Start Time: 5:30 pm

**Members Present**:

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

**Administrators Present**:

* Mark Akerman - Principal
* P. White – Assistant Principal
* Amy Gibson – By phone?

Presentation by Nicholas Pepera, Ah’Zeria Francis, Alyssa Wheeler on Tobacco Free Madison (SWAT)

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

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

1. **Teacher Update**
   * Valedictorian: Mathew Gasler-McGuire
   * Salutatorian: Tyler Platt
   * Both Valedictorian and Salutatorian have highest GPA in the county
   * 65% of class will be graduating with honors
   * Graduation June 5th at 9am
2. **Financial Report –** Amy Gibson presented report by email. No questions from board members regarding the report sent.
   * Presentation only, nothing to approve
3. **Fund Raising –** 
   * Fund Raising Outdoor Raffle in progress, going well, to date 475 ticket passed out and expect to get all back
   * Discussion of resuming Golf Tournament this fall, date needs to be set now for marketing, J. Davis to present figures on cost to host.
4. **Vacant Board Positions**
   * No updates
   * B. Hardee to email board position standard for rotations
5. **PTO report –** None present
6. **Principal Report –**
7. Schedule for next year – Fletcher working on currently to benefit our students optimally
   1. Discussion of the priority for extracurricular (not-required) electives including graduation prep course
8. Physical Plant – No updates
9. Staffing – No updates
10. Athletics – FHSAA Bobby Hutchinson appointed Athletic Director to initiate contract for participation
11. Prom – April 17th at an outside venue (Jimmy King) following safety regulations

Mattiar has volunteered DJ services.

1. Enrollment: 179 students,
   1. Fr: 54, So: 50, Jr: 35, Sr: 40
   2. Open enrollment has 40 applicants

**Adjournment** was called by Bo Hardee at 6:pm and unanimously approved. The next meeting will be April 22nd, 2021 7:05pm.