

## **JMPHS BOARD MEETING MINUTES 11/16/2023**

Start Time: 5:30 pm

### **Members Present:**

- Merv Mattair
- Annette Johnson
- Justin Davis
- Bo Hardee
- Julie Townsend
- Chuck Finlayson

### **Administrators Present:**

- Mark Akerman - Principal
- Amy Gibson – Finance
- Allen Androski

- I. **Call to Order** - Bo Hardee
- II. **Presentation of the Annual Audit by Mark Buescher** time for questions and answers
- III. **Approval of Minutes**
  - ✓ Motion to approve by Davis
  - ✓ Seconded by Johnson
    - ✓ Unanimously approved by all members
- IV. **Teacher Update** – Androski reported problems with the internet service and working to determine the source of the issue.
- V. **Financial Report** –
  - ✓ Update presented by Amy Gibson by email Presentation of finances by staff
- VI. **Fund Raising** – No Updates.
- VII. **PTA report** – No updates.
- VIII. **Principal Report** –
  1. Physical Plant – Plan to keep 2 of the portables, fence estimates are coming in but the storm has delayed them. We had two trees taken down in the lunch area. Scheduled clean-up in the ditch area behind the school and in the student parking area. (Tyler Land)
  2. Security - State requirements of school security measures. We are getting bids on new gym doors and a couple of classroom doors to better meet the security demands.
  3. Curriculum – Lot of testing going on. We are looking at our class schedules for next year. We had a very good experience with the NFC advisors and Mrs. Fletcher. They met with each dual-enrolled student and created their schedule for the spring semester. Mrs. Fletcher reports that it has never gone smoother.
  4. Staffing: April Taylor joined us as a substitute when needed
  5. Enrollment: 197 (70 students are in dual enrollment)
  6. Communication – Obstacles with communication between the charter schools and the district. Mrs. Barrs and I miss out on a lot by only being included in principal meetings when invited. They are not required to invite us.

Up Coming Dates:

**November**

4: Homecoming / Winter Dance

8: Progress Reports went well

16: Board Meeting

20-24: Thanksgiving Break

28: Civics Literacy Exam

29: FAST Reading Re-take

30: BEST Alg / Geo Re-take

**December**

2: SAT being administered

9: ACT being administered

14: Early Release (End of first semester)

15: Early Release

18 - 3: Christmas Break

**January**

3: Teachers return

4: Students return

11: MLK Service on campus

12: Report cards go home

15: No School (MLK)

Meeting adjourned at 7:00 pm and the next regular meeting will be December 14th, 2023 at 5:30pm.