**JMPHS BOARD MEETING NOTES 7/16/2020**

Start Time: 5:34 pm

**Members Present**:

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

**Administrators Present**:

* Mark Akerman - Principal
* Patrick White – Asst. Principal

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

* Motion to approve by Justin Davis
* Seconded by Julie Townsend
* Unanimously approved by all members

1. **Financial Report**

* a. Report by Amy Gibson: Advised the Board that the Safe School funds line item codes had been reclassified.
* a. Line of Credit: Discussed obtaining a line of credit for the school. Mr. Akerman will check with banks and report back to the Board at the next meeting.
* b. Van: Van was delivered to the school. to adopt changes to budget as proposed by Ms. Gibson. The Board published an email vote by the Board to purchase and finance the van. Motion made by Bo Hardee and seconded by Merv Mattair. Unanimously passed.
* c. Van Financing: See b. Van.
* d. Cares and CSP Grants: Information provided on these grants. Items for future safety and hygiene selected through the grant.
* e. Administration – Principal Contract and Bonuses: The Board published an email vote by the Board to allow for a new principal contract with an additional bonus for the assistant principal and the guidance counselor. Motion made by Bo Hardee and seconded by Merv Mattair.

1. **Principal Report**
2. **Virus Update –** Mr. Akerman went through the options, what the District was considering and what other schools were doing. He presented our schools formal plan that was submitted to the District.
3. **Enrollment –** 181 as of 7/16/20**.**
4. **Grant opportunities:** Cares, CSP (see d. above).
5. **Trap:** State Champions (Head Coach and Assistant Coaches of the Year):
6. **Staffing:**
   1. **Hayley Starling-** Algebra
   2. **Alan Androski-** Overseeing engineering.
   3. **Patrick White-** Overseeing ag. science.
7. **New Business –** Curriculum presented for Alan Androski by P. White. Proposed adopting the Project Lead the Way program with a start up cost of 2,400.00 and a $3,200.00 for the annual participation fee. Motion made by Justin Davis and seconded by Julie Townsend. Unanimously passed.
8. **Old Outstanding Business –** None.

**Adjournment** was called by Bo Hardee at 6:47pm and unanimously approved. The next meeting will be August 20, 2020 at 5:30pm.