**JMPHS BOARD MEETING NOTES 2/29/2020**

Start Time: 5:32 pm

**Members Present**:

* Justin Davis – President
* Annette Johnson – Vice President
* Julie Townsend
* Merv Mattair
* Bo Hardee

**Administrators Present**:

* Mark Akerman - Principal
* Patrick White – Ass. Principal
1. **Call to Order** - Justin Davis
2. **Approval of Minutes**
* Motion to approve by Merv Mattair
* Seconded by Justin Davis
* Unanimously approved by all members
1. **Teacher Update –** Patrick White gave schedule for the year end activities.
2. **Financial Report – January 2020**
* Information provided by Amy Gibson via three emails.
* Best and Brightest - Justin Davis made Motion to Approve the disbursement of the funds immediately as outlined by Amy Gibson. Seconded. All approved.
1. **Principal Report**
2. **Graduation –** On track. Dates covered in Teacher Update.
3. **Enrollment –** 178, discussed marketing strategies and advertising for the next year.
4. **Fundraising –** Mark Akerman is working on the Outdoor Auction and a date for it.
5. **Van/Bus/Station Wagon/horse and buggy/etc. –** Justin Davis has procured a van. Mark Akerman will prepare a policy for Board approval covering use/drivers/sponsorship.
6. **New Business –**
7. **Old Outstanding Business -**

**Adjournment** was called by Justin Davis at 6:47 PM and unanimously approved. The next meeting will be March 19, 2020 at 5:30pm.