**JMPHS BOARD MEETING NOTES 8/22/19**

Start Time: 5:31 pm

**Members Present**:

* Justin Davis – President
* Annette Johnson – Vice President
* Julia Waldrep – Treasurer
* Jimmy Durst
* Bo Hardee
* Merv Mattair
* Julie Townsend

**Administrators Present**:

* Mark Akerman - Principal
* Patrick White – Assistant Principal
* Amy Gibson - Finance

1. **Call to Order** - Justin Davis
2. **Approval of Minutes**

* Motion to approve by Merv Mattair
* Seconded by Julia Waldrep
* Unanimously approved by all members

1. **Teacher Time**

* None present.

1. **Financial Update**

* Reviewed the July financials. No motions made.

1. **Joint Board Meeting Report**

* Discussed meeting with the MCAA board regarding site sharing. No motions made.

1. **PTO Update**

* No motions made.

1. **Principal’s Report**

* Physical plant – Parking solutions and MPD officer on duty from 7:30-8:00am.
* Officer Friendly –
* Staffing – No issue at present.
* Enrollment – Current enrollment 189.
* Communication – One Call for student drop off discussed.
* Other – Nothing reported.

**Adjournment** was called by Justin Davis at 7:35 PM and unanimously approved. The next meeting will be Set. 19, 2019 at 5:30pm.