**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.