**JMPHS BOARD MEETING MINUTES 10/15/2020**

Start Time: 5:30 pm

**Private Strategic Meeting**

**Members Present**:

* Justin Davis
* Bo Hardee
* Merv Mattair
* Julie Townsend
* Justin Davis

**Administrators Present**:

* Mark Akerman - Principal

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

* Motion to approve by Jimmy Durst
* Seconded by Justin Davis
* Unanimously approved by all members

1. **Teacher Update –** None present.
2. **Financial Report –** Amy Gibson presented by email, Merv Mattair motion to approve request to reallocate $6,500 from Instructional Textbooks to Career Ed Textbooks, Seconded by Justin Davis. No discussion.
3. **PTO report –** None present, but Mr. Akerman looking for key person to lead the group. Discussion regarding spring fundraiser. Options of Golf Tournament, Fish Fry, and Gun Raffle
4. **Vacant Board Position:** Please make recommendation/nomination by next board meeting for voting at next monthly meeting. Nominations to be made to Mark Akerman and emailed to members prior to meeting.
   1. Discussion of reviewing bi-laws for board members and the need to increase the number of members and terms.
5. **Principal Report**
6. **Physical Plant –** No updates
7. **Curriculum –** 22 Kids are virtual learning at present.
8. **Staffing:** No real substitutes available, teachers covering for each other when needed.
9. **Enrollment:** 178 with 2 new students starting Monday
10. **Communication –** Continuing to improve communication with parents/students/community
11. **Other –** Covid report good, not many students diagnosed, and attendance is good. PSAT taken this week by 10th and 11th graders.
12. **Homecoming –** Coronation for homecoming court and went well due to the restrictions due to COVID.
13. **Mr.** Mattair reported on the healthy lifestyle presentations that he has given in the community and at JMPHS. Excellent student behavior and engaged in presentation.
14. **Adjournment** was called by Bo Hardee at 6:11pm and unanimously approved. The next meeting will be November 19th, 2020 at 5:30pm.