

JMPHS Board Meeting Notes: 2/15/18

Start time: 5:30pm

Members Present:

- Annette Johnson (Vice President)
- Justin Davis (President)
- Shelly Renfroe (Treasurer)
- Bo Hardee (Legal Counsel)
- Julia Waldrep

Administrators Present:

- Scot Bunch (Principal)
- James Johnson (Assistant Principal)

Call to Order - Justin Davis

I. Approval of Minutes

- Minutes were reflected on by Justin Davis
- Motion to approve by Shelley Renfroe
 - Seconded by Julia Waldrep
 - Unanimously approved by all members

II. Financial Update

- Dr. Gibson was unable to get the actual financial updates presented due to a loss in her family.
- Scot Bunch reflected that we gained millage monies but also lost FTE funding.
 - It creates a balance between the two with a surplus at the end of the year.
- Scot Bunch added that we have received our Digital Allocation funding but did not yet get our CTE Funds even though they have been received by the District from the State.
- Shelley Renfroe commented that the Gala provided the school with approximately \$4,700.00 after all was said and done.
 - Justin Davis reflected that it was nice to have a speaker come from outside of the community but also that, in the future, there needs to be more information given about the history of the school and the direction it is headed.
- Julia Waldrep asked if we had paid NFCC yet and Shelley Renfroe confirmed that it had.
 - Scot Bunch added in that it would be wise for the school to find a way to gather \$30,000 for startup costs each year. This would keep us from having to scramble to find funding for the beginning of the year costs.

III. Teacher Time

- Patrick White presented the new Student Government Association Leadership Award that would be awarded to a student who met all of the requirements and was selected by a pre-approved selection board.
 - The funding for this award has come from the proceeds of the Chic-Fil-A sales that have been done at the school this semester.

- Patrick White also updated the Board on Graduation on May 26th and the Senior Walk on May 18th.
 - We will notify all seniors by May 17th if they will or will not be graduating.
- James Johnson remarked that prom will be on April 7th and reminded them that the dress code that was approved last year is still in effect. This is in case any parent/guardian contacts the JMPHS School Board concerning it.

IV. Enrollment Update

- Scot Bunch explained that we currently have 187 students.
 - 49 Freshmen
 - 54 Sophomore
 - 46 Juniors
 - 38 Seniors
- We currently have 25 applications for the next year with the Open Enrollment window going through February 28th.

V. Madison County Contract Update

- There needs to be a workshop to review the contract to present to the District of Madison School Board.
 - Scot Bunch and James Johnson are going to make approved adjustments to clean up the document to present for approval.
- Scot Bunch noted that Dr. Pickles expressed a desire to meet with the JMPHS School Board to help create a document that will be more readily received by the District School Board.

VI. Testing Update

- Students will be starting tests at the end of this month and the rest will be coming over the next two months.
- March 7th is the big date because we have the 11th graders taking the SAT and the 10th graders will take the FSA for ELA that day.
- The other events are listed on the school website.

VII. Facility Update

- Lisa Tuten (who owns the Engineering Building) let us know that she wants to sell it but that if we did a longer term lease that she would keep it off the market.
 - The Board agreed that they need to figure out a longer-term lease during a workshop.
- We also discussed adding additional cameras to the school in order to help with security in light of recent school events.
 - There will be three quotes gathered and presented to the board.

Next meeting was set on March 22nd by Justin Davis and was unanimously approved.

Adjournment was called by Justin Davis and unanimously approved.