

JMPHS Board Meeting Notes: 1/18/18

Start time: 5:30pm

Members Present:

- Annette Johnson (Vice President)
- Justin Davis (President)
- Shelly Renfro (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 Justin Davis
 - Seconded by Annette Johnson
 - Unanimously approved by all members

II. Financial Update

- Reflected on by Justin Davis as emailed by Dr. Gibson
- Shelley Renfro discussed that there was a loss situation that came but the material was covered by Dr. Gibson and that when state funding comes in from the state that the debt that was borrowed from the Foundation will be repaid.
- Julia Waldrep mentioned that it looks problematic to continue postponing paying NFCC for dual enrollment just because they are kind enough to let us.
 - Justin Davis expressed concern saying that if we cut a check and wait too long to send it then it will give a problem when an audit happens.
 - Annette Johnson mentioned that if they do not like it then we need to make sure we work out a plan.
 - Scot Bunch elaborated on this further by explaining that we are still waiting on CAPE funds that are being held up by the state and that we can use either credit or the donated funds that have not been spent yet to keep us current on our debts.
 - Justin Davis requested the school transfer the funds using the line of credit to pay the debt to NFCC and keep them in good standing with us.
 - Julia Waldrep asked if we were formulating a plan to keep this from happening again.
 - Scot Bunch explained that we can keep this from happening next year by freeing up funding that we have had to spend on facilities this year.
- Financials were closed out by Justin Davis without further comment.
- Motion to approve by Justin Davis
 - Seconded by Annette Johnson

III. Gala Update

- Shelley asked if we had any updates and asked if we had a round number to give to the event planners to know how much to prepare for.
 - There have been an addition of 5 more tables approximately in order to give spaces for more people.
 - There will be an ad run in the local newspaper this Friday (January 19th) to advertise it further.
 - There are plenty of auction items for the silent auction as well.

IV. Audit Presentation

- Mark Buescher presented our annual financial statement.
 - He presented the full form audit reports as well as a shorthand form.
 - The overall report was that JMPHS has a pretty clean record with few things to report on that are negative.
 - The working relationship with Dr. Amy Gibson is good and information is exchanged in an easygoing manner.
 - An overall summary of the records are public record and can be requested for deeper detail.
- Justin Davis made a motion to formally accept the audit.
 - It was seconded by Julia Waldrep
 - It was unanimously approved by the rest of the board.

V. Teacher Time

- No teachers were present for teacher time.
- Scot Bunch did explain that Rick Walker needs \$2,200.00 to go to his TSA club. The request is that the Board approve the funding with the idea that they will sell a pig at auction at the annual Livestock Show.
 - This was unanimously approved by the Board.
- Scot Bunch also noted that due to some donors the school will be able to purchase school reading program, 42 chromebooks, the computer carts, microscopes, and a laser engraver that will help with replacing some of the funds for the engineering program.
- Scot Bunch also gave information on grants that are being written to help with more school technology.

VI. Enrollment Update

- Scot Bunch explained that we currently have 184 students.
 - 50 Freshmen
 - 50 Sophomore
 - 51 Juniors
 - 37 Seniors
 - Some of these have been mid-year promotions so we will end up with some openings with Juniors and Sophomores.

VII. Graduation Rate Update

- The District has now told us that the Suwannee Technical School diplomas from last year are not going to count towards our graduation rate. This will drop our graduation rate
- We were also told that students who withdraw to go to a homeschool program will also count against us.
- We are going to do some research with the FLDOE to make sure we are getting the proper coding even though they are going to a different program that it still counts against us.
 - Julia Waldrep said she would also help with the process to investigate.

VIII. Madison County Contract Update

- The County is good with our request for a 15 year contract but they have not said they will allow the decrease of the 5% payment to the District to 0%. They are saying they still need 5%.
- The District wants to know what our goals are for ELL students as well as what our goals are for the school in passing our EOCs and other state tests. The JMPHS School Board needs to make these adjustments and get a set standard for the school's operations.
- There were some other questions and need the JMPHS School Board to decide which Student Progression Plan as well as some other minor questions that will need the board to review based off of notes provided by the Madison District School Board staff.

IX. Testing Update

- Students will be starting tests at the end of this month and the rest will be coming over the next two months.

X. Facility Update

- Sam Stalnaker came to update our ADA compliance and we have one door jamb that needs to be raised slightly.

Next meeting was set on February 15th by Justin Davis and was unanimously approved.

Adjournment was called by Justin Davis and unanimously approved.