

## **James Madison Prep. High School**

### **Board Meeting, July 21, 2016**

Board Members Present- Justin Davis, Annette Johnson, Margaret Ann Bunch, Jimmy Durst, Bo Hardee, and Kathy Wilder.

-Meeting began at 5:30. Opened with a prayer.

-Justin Davis made motion to approve the minutes from last month. Annette Johnson seconded. Minutes approved.

-Financial- Margaret Ann Bunch made motion to approve the financials as submitted by Amy Gibson. Annette Johnson seconded. Financial approved as submitted. Kathy Wilder did ask for clarification on items listed as Board Expense. It was agreed to have Amy Gibson clarify that for us. (Question was answered later as CPA Audit).

-Jimmy Durst accepted the Board position to replace Margaret Ann Bunch.

-Current Enrollment- Currently enrollment sitting at 193 students.

-Facility Update- James Johnson gave update of looking into the BOA Building and James Coleburn getting building plans drawn. Also gave update that carpets had been cleaned and floors waxed and update on renovation of block building.

- Accreditation Update- James Johnson said that accreditation still on for October 2016 and everything looks good.

- Online Classes- James Johnson presented the Board with 3 online class recommendations, one of which was Plato. The board agreed to purchase all 3 as long as he would negotiate a package price for all

- Dual Enrollment EOC Policy Recommendation- Justin made motion to accept. Kathy Wilder seconded. Policy approved. (See attached)

Teacher Time- Donna Law thanked both Patrick White and James Johnson for new teacher training held the previous week. 2 teachers from MCCA also attended.

FOCUS Problem- James Johnson addressed the problem of all MCCA students being automatically transferred in FOCUS to MCHS and the problem of parents having to physically go to MCHS to request the transfer even though they had applied and been accepted at JMPHS. The problem is being address with the County office in hopes that this does not continue to occur.

- Private Strategic Meeting

Next meeting set for Thursday, August 18, 2016, 5:30 PM

