

JMPHS Board Meeting Minutes

August 18, 2016

Board Members Present: Kathy Wilder, Shelly Renfroe, Jimmy Durst, Sonical Mitchell, Bo Hardee, Annette Johnson, Justin Davis via cell phone

Staff Members Present: Scot Bunch, James Johnson, Lindsey Love, Donna Law, Heather Johnson, Patricia Shartran, Patrick White, Branton Treglown, Mrs. Treglown, Jedadiah Smith, Mr. Tolar

Students Present: Courtney Wilder

Shelly Renfroe opened the meeting at 5:35. James offered up a prayer to begin.

Approval of Minutes – Jimmy Durst made a motion to approve the minutes from July 2016 and Sonical Mitchell seconded.

Financial Update – James Johnson explained the \$4,000.00 savings that made by going with a packaged deal with the Plato Software. Kathy Wilder made a motion to approve the financial statement for last month, Sonical Mitchell seconded.

Approval of Treasurer – Jimmy moved to make a motion for Shelly Renfroe to become the new treasurer and Kathy Wilder to become the new Secretary for the JMPHS Board, all were in favor. Scot Bunch mentioned that we need to be thinking of future board members that would be a good candidate to take the place of members who will be stepping down in years to come. He explained that the board members chosen do not need to have a student enrolled in school to become a board member.

Current Enrollment – 197 students currently enrolled, however we have a student that is not living in the county that will be leaving this week which brings the count to 196. 44 Freshmen, 56 Sophomore, 49 Juniors, 47 Seniors.

Facility Update – The current building is need of electrical work; however, Scot believes we should be investing our money in a new facility. A building committee was formed and Scot urges the board to get that up and running. He would like to have 16 classrooms and an auditorium, and enough parking for at least 100 spaces. Scot brought a schematic blueprint of the empty Bank of America building it is approximately 13,000SF. However, there is plenty of land available for expansion to additional classrooms. To renovate it could cost approximately \$250,000 or close to \$150/SF. This building is not our only option and asks the board to look for potential locations. The lease renewal has been executed on the current building's small office across the street, and our insurance has been increased.

Accreditation Update – James Johnson is uploading current documentation on policies and procedures, he has written, to the AdvancED website. The accreditation team is still scheduled for October 24 & 25th. James will be contacting those who have volunteered to be on the accreditation committee.

Approval of JMPHS Foundation Loan and Line of Credit – Margaret Ann Bunch and Annette Johnson have spoken with MCCB to convert the Foundation's current line of credit into a 5 year term loan, the school should no longer need to borrow money from the foundation. The bank has also approved the school for a line of credit to be used if necessary to offset delay in fund transfers, all board members were in favor.

Approval of New Hire – Scot has hired Denise Mattair to help with ISS, lunch, office work or to step in where ever she is needed on a daily basis.

Teacher Time – All the new hires introduced themselves to the board. Patrick White invited Tommy Hardee to come to the school and spoke with the students; 34 students registered to vote. Announcements and diplomas are being made and Patrick and Donna will bring a sample to the board as soon as they are finished. We will be renting the graduation gowns because they are a better quality. Each student will get a cap and tassel to keep, graduation will be held at the Van H Priest auditorium on May 26th at 7:00 p.m. Annette Johnson has asked to start a committee to plan an event for Senior night.

Meeting adjourned at 6:33 p.m.

Next meeting will be held on Sept. 16, 2016 at 5:30 p.m.

Private strategic meeting began at 6:40