

JMPHS Board Minutes: 5/15/18

Start time: 4:00pm

Members Present:

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

Administrators Present:

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

Teachers/Staff Present:

- Alan Androski
- Dela Carroll
- Donna Law
- Lynsei Love
- Denise Mattair
- Rickey Walker
- Patrick White

Call to Order - Justin Davis

- I. Approval of Minutes
 - Minutes were reflected on by Justin Davis
 - Motion to approve by Bo Hardee
 - Seconded by Justin Davis
 - Unanimously approved by all members

- II. Financial Update
 - Dr. Gibson was unable to get all of the updates out in time to meet with Shelley Renfroe but as the Board reflected they did not give her time to know the meeting date had moved forward.
 - Scot Bunch commented that due to the change in state funding we may or may not get millage funding and we are unsure what we will get until the state of Florida announces it.
 - Justin Davis reflected that everything in the upcoming budget was based off of hard numbers as clarified by Scot Bunch for needs around the school that need to be updated (new server, new computers, replacing technology, etc.)
 - Justin Davis asked for clarification on the purchasing of new computers as to whether or not we would be better served to purchase Chromebooks rather than laptops. There was

conversation from Alan Androski, Rickey Walker, and Scot Bunch to clarify that these are new ones to help improve the number of computers on campus as well as the ability to conduct state tests easier.

- James Johnson agreed to bring a list of pricing options for leasing versus outright buying for laptops similar to the one presented for chromebooks back in January of 2018.
- Bo Hardee asked if any grants were actively being researched and both Justin Davis and Scot Bunch clarified that there were not any. The consensus was that was that we would retool those and start the process again this next month.
- Bo Hardee made a motion asking for approval for Justin Davis as the JMPHS School Board president to write a letter to the state officials asking them to fully fund the state security bill rather than the partial funding they are providing and asking the schools to pay the rest.
 - The motion was approved by Julia Waldrep
 - Seconded by Shelley Renfroe
 - Unanimously approved by all members
- Bo asked for all financial updates to be delivered to the Board at least a week in advance
 - Justin Davis remarked that Dr. Gibson has requested that the Board meet on a later date in the month to give her time to send the financial updates in a better time frame due to the financial reportings being completed later in the month.
 - The Board agreed to get with Dr. Gibson to investigate if this is a good time to do this.
- Motion to approve finances was unnecessary due to missing paperwork.

III. Audit Engagement Letter

- The financial auditors sent a letter to the JMPHS School Board noting that the cost of having them do a financial audit for the school.
 - The cost was going to be slightly above \$12,000.
 - Bo Hardee asked that anything the board has to approve and sign be given sooner than the night of and Scot Bunch clarified saying that we just received the letter the day of the meeting.
- Bo Hardee made the motion to approve the audit letter pending further review
- Shelley Renfroe Seconded
- The motion was approved unanimously

IV. Approve Administrative Contracts

- The Board commented that while the contracts were finished that there were a few items to be discussed.
- Bo Hardee made the motion to accept the contracts
- Annette Johnson Seconded
- School Board agreed unanimously

V. AFLAC Approval

- Aflac has become an option for the staff to purchase this supplemental insurance which would cost the school no additional fees.
- Justin Davis made the motion to approve the use of Aflac

- Annette Johnson seconded the motion
- School Board agreed unanimously

VI. 2018-19 School Budget Discussion

- This was covered during the financial update portion

VII. Teacher Time

- Scot Bunch read a note from Jillian Treglown that her classes will be doing a presentation/competition that mimics the show 'Shark Tank' where her students will be pitching to the judges on Wednesday, May 16th.
 - The winning team will receive \$200 and the School Board were all in favor of the competition
- Scot Bunch remarked that many of our teachers have taken students under their wing to mentor them and get them to graduate from high school. We have had some really great strong finishers and that the staff has refused to give up on our students and that it speaks to the quality of instructional staff that our school has.
- Patrick White discussed graduation giving the board the following events on these dates:
 - Friday, May 18th, will be the Senior Graduation Walk
 - Monday, May 21st, will be practice for baccalaureate
 - Tuesday, May 22nd, will be baccalaureate at 6:00pm (special guests will come at 5:30pm)
 - Thursday, May 24th will be graduation practice at the NFCC Auditorium
 - Friday, May 25th will be graduation practice at the NFCC Auditorium
 - Saturday, May 26th, will be Graduation at 10:00am (special guests will come at 9:30am)
- Scot Bunch let the Board know that the Freshman Orientation will be at the JMPHS Auditorium on Monday, May 21st, at 6:00pm (5:00pm for MCAA band students)

VIII. Enrollment Update

- Scot Bunch explained that we currently have 185 students.
 - 49 Freshmen
 - 54 Sophomore
 - 46 Juniors
 - 38 Seniors
- We currently have 45 applications for the next year.

IX. Testing Update

- Students are done testing for the year.
- Patrick White had 80% of his students show up for a Saturday U.S. History EOC Boot Camp and Donna Law had 98% of her students show up for a Saturday Biology EOC Boot Camp.
- On the most recent PERT we had a 30% pass rate and hope that the Algebra 1 EOC scores come back with even higher scores.

X. Facility Update

- Scot Bunch mentioned that roof repair still needs to be done soon since there are 3 leaks needing repaired.
 - Justin Davis remarked that there will still be a person coming this month to do a patch.

Next meeting was set on June 26th by Justin Davis and was unanimously approved.

Adjournment was called by Justin Davis and unanimously approved.