

James Madison Prep. High School

Board Meeting April 16, 2015

Board Members Present: Jay Johnson, Sonical Mitchell, Margaret Ann Bunch, Kathy Wilder and Demetrius Rice (Principal)

Also present: Denise Selph, Marcus Nicolas

- Meeting began 5:40 p.m.
- Margaret Ann Bunch made a motion to accept the minutes from last month and Sonical Mitchell seconded, all were in favor.
- Financial Statement-Margaret Ann Bunch made a motion to approve the current financial statement and Sonical Mitchell seconded. Jay Johnson discussed future of the school location. The school's lease is for five years with the hospital and it may be revised if circumstances with hospital change. The board should be looking into other options for the school.
- Enrollment update-Currently we have 45-9th graders and 42- 10th graders enrolled. We have had 30-9th grade, 2-10th and 1-11th grade applications for next year. Jay Johnson suggested a target list be created. An invitation only Open House will be held on May 16. Public Open House will be held at a later date.

- Student Achievement-Ireland Wood received the Art Award from NFCC. Jim Flournoy received the Academic Award for MCHS basketball and Bailey Browning received the Coaches Award for MCHS basketball.

Many students have completed industry certification.

There are seven Powerpoint, five Word and 28 Autodesk Inventor.

- Upcoming Events-May 2 Spring Dance sponsored by PTO
May 29-End of Year trip to Orlando
FCA leadership training
May 16 Invitation only Open House

Question was raised concerning Prom next year for 11th grade. This will be separate from the regular school dance. A committee will be formed with a faculty sponsor to plan for it. A parent has suggested that we hold the regular school dance in the fall and prom in the spring.

- Virtual courses-Board approved \$7,500 flat rate fee for Edmentum virtual course curriculum. Margaret Ann Bunch made motion to approve with Kathy Wilder as second. Board was given list of courses with FL codes. (see attached) Edmentum may be used for an unlimited

number of students with unlimited number of courses per student and for summer school.

- Accreditation-initial review is done. External review will be done in February. JMPHS is rated on five standards with standard two being Governance and Leadership. (see attached for more details)
- College class retakes-Kathy Wilder suggested we have a policy addressing college class retakes. Marcus Nicolas stated this was done with the contract that parents sign. A copy of this will be given to board members.
- Sidewalk is finished. Sod will be installed to prevent erosion.
- Meeting Adjourned
- Private Strategic Meeting begins