

James Madison Prep. High School

Board Meeting Minutes January 15, 2015

Members Present; Margaret Ann Bunch, Sonical Mitchell, Kathy Wilder, Shelly Renfroe, Justin Davis, Jay Johnson

- Meeting began at 5:30; Justin Davis opened with a word of Prayer
- Financial Update –Justin made a motion to approve the minutes and Margaret Ann seconded.
- Enrollment Update – 87 students enrolled 41 – 10th ; 46 - 9th
- 2015-2016 Enrollment Period - need to advertise enrollment at least 4 times in the paper and have students enrolled for 60 days (Feb. – March). If not filled in the first enrollment period, open again for the remaining spots as a second period for only 30 days. Possibly hold an open house after spring break 2015 after first enrollment closes.
- Staffing Budget Review 2015-2016 – see attachment in the financial statement
- Leaving for Lunch policy- we need to send out clarification that there is no off campus lunch allowed
- Private Strategic Meeting
- Meeting adjourned at 6:40
- Next meeting to be held Feb 19, 2015