

Board Meeting Minutes
James Madison Preparatory High School
April 18, 2017

Board Members Present-Annette Johnson, Justin Davis, Shelly Renfroe and Kathy Wilder

Faculty/Staff/Admin. Present- Scott Bunch, James Johnson, Jessica Downing and Kaitlyn Ortega

Meeting opened at 5:45 with prayer by Justin Davis.

- I. Approval of Minutes-Motion by Justin Davis to approve minutes from March meeting. Seconded by Annette Johnson with all approved.

- II. Financial Update-Justin Davis will schedule a time for finance committee to meet with Dr. Gibson concerning budget/financial forecast. There will be multiple instances in the coming months where this will be needed. Davis has also spoken with individual concerning USDA loan requirements. This loan agent has done numerous loans similar to what James Madison would need and may be coming to meet with building committee to discuss requirements. No major issues were raised concerning school operating finances. Justin Davis motioned to approve finances. Shelly Renfroe seconded and all approved.

- III. Teacher Time- Ms. Ortega will continue to use Herff Jones for next year's annual. She anticipates going to their summer institute with two of her yearbook students.

Jessica states there are outstanding balances with the lunch program and would like the board to give her direction for handling these. A policy is to be written that states students with balances of twenty-five dollars or one month in arrears must clear their balances in full before they will be allowed to charge lunch. This information is to be shared with parents and students before it goes into effect.

Grad Bash is this Friday, April 21st. Two vans have been rented and hotel rooms are reserved for drivers to have adequate rest before driving home. Students and chaperones will depart at 2:00 pm.

- IV. Current Enrollment- 195
- V. Application Update- 39 freshmen 45 applicants overall
- VI. Facility Update- Leased restroom will remain on campus until end of year. Building committee is working on site analysis. Administration will meet with Steve Odiourne to ensure coverage for Lanier Field building which is leased for one year.

VII. “Color Me Happy!” 5K- PTO is sponsoring 5K on May 13. Board is invited to attend. Registration at 8:00 am with race starting 9:00am.

VIII. Next Meeting- Thursday, May 18.