

Board Meeting Minutes
James Madison Preparatory High School
March 21, 2017

Board Members present: Justin Davis, Annette Johnson, Jimmy Durst, Shelly Renfroe, Kathy Wilder

Teachers/Administration Present: Scot Bunch, James Johnson, Patricia Shartran, Ms. Robinson, Lynsei Love, Patrick White

Meeting opened at 5:30 by Justin Davis, prayer by Jimmy Durst

**Madison County School Board will present our certificate of accreditation at their April 4th meeting.

- I. Approval of Minutes-Justin Davis motioned to approve, seconded by Annette Johnson, approved by all.
- II. Audit Update-Amy Gibson adjusted travel expense memos to accurately reflect expenses incurred by various groups.
- III. Financial Update- Justin Davis and Shelly Renfroe stated everything is fine with the budget. Justin Davis asked board to think about how often the budget needed to be adjusted and whether or not we needed to have formal budget updates. Wilder suggested we set up specific times for this such as quarterly or at the end of each semester. Annette Johnson stated Amy was more

than willing to do this. Motion to approve financials was made by Jimmy Durst, seconded by Justin Davis and approved by all.

- IV. Teacher Time-school facebook page will now be open to all teachers so they can post current news from their classrooms/clubs. Ms. Robinson plans to take her Spanish II class to St. Augustine on April 7 with a cost of \$45.50 per student. Mrs. Shartran says chorus is now going to Busch Gardens. Mr. White states teachers are prepping for the EOC. Mr. White will hold his Saturday study session for History on May 6. His pass rate for the history EOC last year was 35/37, much higher than state average. Mr. White presented detailed information regarding graduation practice and asked that practice be mandatory. Davis motioned to approve, seconded by _____ and all were in favor.
- V. Current Enrollment-We had 197/198 count for FTE. Two students moved during Spring Break.
- VI. Application Update-Forty applications have been received and the first application period is done. Administration anticipates four or five new applications in the next week. Enrollment for each grade level is to be held at fifty.

- VII. Facility Update-Lease for Lanier field house is complete.

- VIII. Code of Conduct-we follow the Madison County School Board Code of Conduct. This was discussed at the PTO meeting. Parents and board members are encouraged to bring any questions concerning the code to our administration.

- IX. Grant Information-Mr. Johnson has spoken with three professional grant writing organizations. They are unwilling to handle us. Board members were asked for any references we may have.

- X. Graduation Update/Grad Bash-Mr. White presented graduation information in previous section. Grad Bash will be April 21st. The charter bus company has cancelled. Administration is seeking alternative ways to get students to Orlando. One choice is to rent vans and have parents drive. If that route is used, hotel rooms will be provided for drivers to ensure adequate rest.

- XI. Extra Credit- Kathy Wilder has asked if teachers would be willing to give extra credit for student participation in school activities such as Work Days or PTO meetings. Other schools in the area do this to encourage family participation. Mr. Bunch will present this to the teachers for their input.

XII. Flower Bed Adoption- PTO asked if they could have families/businesses adopt flower beds. This would encourage more people to help maintain the school grounds. Board members agreed.

XIII. Next meeting date- Tuesday, April 18th at 5:15.