

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

Board Members Present-Shelly Renfroe, Bo Hardee, Justin Davis and Kathy Wilder

Administration Present-Scot Bunch

Staff/Faculty Present-Patrick White and Patricia Shartran

- I. Approval of Minutes-Justin Davis opened meeting at 5:35 with prayer. Justin Davis motioned to approve minutes from April meeting. Shelly Renfro seconded and all approved.
- II. Financial Update-Dr. Gibson, Justin Davis and Scot Bunch met May 17 to review budget. Justin Davis motioned to approve financial statement. Shelly Renfroe seconded and all approved.
- III. Teacher Time-Mr. White, senior sponsor, stated Baccalaureate will be Tuesday at 5:30pm. Each student will receive five tickets. Graduation is Friday, May 26 at 7:00pm. Ten tickets are to be given to each senior participating in graduation. Board members are asked to be at Van H. Priest no later than 6:30 that evening. Graduating seniors should report at 5:30.
- IV. Current Enrollment-no change from previous meeting

- V. Application Update-Currently there are 56 total applications. Forty-six applications are freshmen, six sophomore, two juniors and two seniors.

- VI. Facility Update- Building committee met last week and discussed site prep. If a USDA loan is required, it will be due by July. Mr. Bunch met with Mr. Plummer concerning the handicap ramp. Mr. Plummer is going to donate half the materials and all labor. All repairs needed to meet state guidelines will be completed this summer. The new Engineering lab and Guidance office will need furniture.

- VII. Student failing English- board was addressed by parent of student who had received a failing grade on the semester exam. Student was caught in possession of notes on a cell phone during exam. Discussion of current school policy and no motions were made to change policy. Additionally, the board reviewed district policy which was almost identical to school policy.

- VIII. Graduation Policy- This will affirm the emergency vote held online regarding graduation. Members voting to approve the policy were Justin Davis, Sonical Mitchell, Bo Hardee, Jimmy Durst and Annette Davis. Shelly Renfroe and Kathy Wilder were opposed. At this time, there are 48 potential graduates. Six of these are waiting on final test scores.

- IX. Patrick White signing on checks- Bo Hardee motioned to approved Patrick White to sign checks. Justin Davis seconded and all approved.

- X. Senior Exit Survey- Kathy Wilder asked that seniors and their parents be given the opportunity to offer their final opinions of the school. Justin Davis volunteered to accomplish this online through Survey Monkey. Information concerning this will go home with the seniors at graduation practice.

- XI. Sunshine Review-This has been moved to another meeting with full board attendance.

- XII. Next meeting is set for June 15, 2017.