

James Madison Preparatory High School

Board Meeting Minutes

October 18, 2016

Meeting opened by Justin Davis at 5:45. Prayer by Mr. Davis.

Approval of Minutes-Justin made motion to approve minutes, seconded by Sonical.

Financial Update- Signing privileges were approved for Shelly Renfroe on the school account at MCCB. Motion made by Jimmy Durst, seconded by Sonical Mitchell.

Grad Bash at Disney World-has to be sponsored by school. A charter bus will be needed. Motion to approve by Justin Davis, seconded by Jimmy Durst.

Teacher Time-Donna Law would like to take 20 students to NASA. She will check on overnight experience.

Mr. White shared diploma proofs and presented graduation costs-see addendum. Homecoming is October 15. The dance is Oct. 15. JMPHS has two floats and several cars. Applications need to be filled out in advance for next year. Dance to be held on Saturday night.

Current Enrollment-197 for FTE, budget used 190. This week count was 199 with five applications out. By end of week school will have a waiting list.

Facilities Update-after accreditation Mr. Bunch plans to seek grants to improve Engineering program/classroom and to obtain security cameras.

Accreditation Update-AdvancEd team will arrive on 23rd in the afternoon. Dinner for the team and board is to be in the FUMC fellowship hall at 5:45pm. On Monday the team will meet with administration, board, parents, students and teachers. Tuesday will be for follow up questions/answers. The team gives their recommendation to the board in the afternoon.

James Johnson plans to send copies of SIP and other necessary information to board members.

Transportation to HS for classes-Remaining cost to transport students to MCHS for classes is \$3,000 per Ivan Johnson, transportation director. There is still concern about students being late to class. Administration has looked into option of leasing or having a van donated to the school. FTE money for these classes goes to MCHS. Justin Davis has suggested we go to Madison County school board for their approval of MCHS covering cost of transportation.

Webpage-administration has researched webpage facilitators. EdLeo will create page, but give school flexibility. Page would

be linked to Facebook and other social media and will include a phone tree which can make school-wide phone calls. Set up fee is \$1600 with yearly subscription of \$4500. Possibility of paying for site with advertising banners on the side of page.

Computer request- the school would like an additional 50 computers. Board decided to wait until first of the year. After accreditation, we can pursue grants.

Dumpster request-if the school buys dumpster for \$900 it must also provide a concrete pad at \$1500. City charges \$47 a month dump fee while county is \$160 per month. Shelly Renfroe is to check on price offered by another individual.

Next meeting to be held on Tuesday, Nov. 15.