

James Madison Prep Board Meeting

April 19, 2016

Members present: Shelly Renfroe, Margaret Ann Bunch, Kathy Wilder,

Faculty Present: James Johnson, Scot Bunch, Jessica Downing, Alan Androski, Denise Selph, Donna Law, Patrick White

Meeting began at 5:40; James Johnson opened with a word of prayer

Approval of Minutes- Justin Davis made a motion to approve the minutes, Kathy seconded.

Financial Update – Justin made a motion to approve the financial statement, Margaret Ann seconded

Current Enrollment -141 students currently enrolled. 46 Freshmen, 49 Sophomore, 46 Juniors, 40 new freshmen for the 2016-2017 year already enrolled.

Facility update- Scot would like to get the key to the small building that was recently acquired from the Hospital. Bo needs to send the current proposal/contract to the hospital for final review. There is a leak in the teacher's lounge, Scot will buy more tar to fix it this week.

Accreditation update -James needs to supply two sets of documents for accreditation, one for the review team and the shortened version for public consumption. James wants to establish an accreditation team so when the accreditation review team shows up that we are aware of the accreditation process. He would like the support of the board to do this and he would love for two board members to be a part of this team. Justin volunteered his services as one of the members.

Teacher Time – Prom is this Saturday; the students are preparing to decorate for this week. Friday is the induction for new ambassador's club, 6 were recommended by the teachers. Today we had Florida Hwy Patrol representatives here and they brought a simulator machine. The purpose of the machine was to show the effects of not wearing the seatbelt during an accident, specifically a rollover. Next month on the 27th of May will have a field day at Lanier field while teachers wrap up the final grades to be submitted. Student council would like representation on the board, as a mouth piece not a voting member. Justin agrees they should have the opportunity

to speak and attend each meeting, but thinks it should be an honorary member. Justin had a question on how that person would be elected. Justin Davis suggested that Patrick White have a meeting and bring a proposal on what the position entails and how they will hold that position. (scheduled) On May 16th at 8:30 a.m. 33 students are signed up to take the ASVAB. A recruiter will be here at lunch and breakdown the scores. Donna Law graduates on May the 7th and got MAT student of the year, what a great accomplishment.

News – We had a grant committee visit our school this week. They were part of a team that was established to decide where grant money can be utilized for the city of Madison. We were named as one of the top 5 established assets of Madison County. They were very impressed with the school and the faculty.

Meeting adjourned 6:30 p.m.

Next meeting scheduled for May 19th 5:30 p.m.

Private strategic meeting