

JMPHS Board Meeting Minutes

January 21, 2016

Members present: Justin Davis, Annette Johnson, Margaret Ann Bunch, Sonical Mitchell, Bo Hardee, and Kathy Wilder

Staff members present: Scot Bunch, James Johnson, Donna Law, Patrick White and Jessica Downing

Annette Johnson opened with prayer at 5:35.

Mark Buescher presented results of the audit. See addendum.

Approval of minutes-Justin motioned to approve, Annette seconded. All were in favor.

Financial update-Margaret Ann motioned to approve financial information submitted by Amy Gibson, Justin seconded. All were in favor.

Current Enrollment-142, will be 143 on Monday. Five students left and five were gained. Students left because of various reasons beyond control of school; they were not dissatisfied with the school. Last student count was in October, the next will be Feb. 8-12.

Open Enrollment- have to advertise 30 days ahead. It will officially open Feb. 1st and continue until March 1st. If openings are still available, enrollment will be extended. It will be put on Facebook, sign and webpage.

Charter School Alert-A+ Fund Process-money will go to Engineering expenses. Margaret made motion to approve, Justin seconded-all in favor.

Facility Update-lab is functional, shower is in. We have no update on remaining in current facility. It will be on the hospital's agenda next week. Special meeting may be called to discuss options.

Accreditation update-School was recommended last month and is currently waiting on paperwork from AdvancEd. Faculty will work on school improvement

plan even though it is not specifically required for charter schools. Possible site visit is end of April/ first week of May. Representatives will sit in classes; meet with board etc. for a day and a half. James is to be a site team member for a school visit in Jacksonville. This will help him prepare for our review.

Credit Recovery-Students who have made a D or F in a class will be put in credit recovery. This gives them an opportunity to review information and make a higher grade to replace the lower one. FHSAA will accept credit recovery with proper documentation from the school.

School Website-students have been working hard and it should be up by February 1.

Board donations for 5K-if any board members would like to contribute to the cost of materials needed for run, please see Kathy.

Teacher time-One hundred ten coats and 63 pounds of food were recently donated by our Beta Club and FCA to local food closet. Suggestion has been made to keep some coats and possibly supplies at school for our students in need. Ambassadors have been volunteering many hours with local organizations and representing our school well.

Mr. White and Ms. Law are planning for graduation next year and asked board members for their input. Mr. White's trip to Birmingham is fully funded now due to a generous donor.

Grad checks will be done March 1-7.

