

## James Madison Prep. High School

### Board Meeting, June 16, 2016

Board Members Present- Justin Davis, Annette Johnson, Margaret Ann Bunch, Sonical Mitchell, Bo Hardee, and Kathy Wilder.

-Meeting began at 5:35. Annette Johnson opened with a prayer.

-Margaret Ann Bunch made motion to approve the minutes from last month. Annette Johnson seconded. Minutes approved.

-Financial- Approval of Financials for May deferred to the next meeting because Amy did not have ready. Scot Bunch did cover that the 2016-2017 break even budget was based on 190 students rather than 200. The Board did vote and approve a \$4,000 annual increase for both administrators, Scot Bunch and James Johnson effective July 2016. Margaret Ann Bunch abstained from voting.

-Current Enrollment- Currently enrollment sitting at 200 students.

-Facility Update- Scot Bunch discussed current and immediate repairs and improvements needed. The Hospital block building will go before the Hospital Board for a vote June 23<sup>rd</sup>. Scot will also be meeting with Gary Newsome and an Engineer next week to look at construction cost for a new building and also cost of renovating the BOA Building. Rather than spending the money on construction of bathrooms, a portable bathroom will be in place with 6 stalls before school opens.

- State Testing Results- see attached report

- Accreditation Update- James updated the board on master schedule and the school improvement plan.

- Golf Tournament- Kathy Wilder said that there were 16 teams registered for the tournament and that all expenses had been covered by donations except for the \$1500 to rent the golf course.

- Board Term and Position Limits- Bo discussed the current policy and it was decided to revisit the term limits for modification after Accreditation.

- Margaret Ann Bunch will resign from the School Board Effective August 1<sup>st</sup>. See letter attached. She will remain on the Foundation board as Treasurer.

Teacher Time- Donna Law thanked the Board on behalf of the teachers their support and acknowledged appreciation to the JMPHS administration.

- Private Strategic Meeting

Next meeting set for Thursday, July 21<sup>st</sup>, 5:30 PM

June 16, 2016

Dear JMPHS Board:

Effective August 1, 2016, I hereby resign from the JMPHS School Board. I will remain on as Treasurer of the JMPHS Foundation Board.

As you know, I am resigning due a conflict of interest with my spouse being employed by the school.

Thank you for giving me the opportunity to serve.

Sincerely,

A handwritten signature in blue ink that reads "Margaret Ann Bunch". The signature is written in a cursive style with a large initial 'M' and 'A'.

Margaret Ann Bunch

Algebra I - 9% pass  
Geometry - 52% pass  
Algebra II - 42% pass  
Biology - 47%  
US History - 70%  
10th Grade ELA - 41%