

JAMES MADISON PREPARATORY HIGH SCHOOL

BOARD MEETING MINUTES

October 16, 2014, 05:15

- Jay Johnson opened the meeting
- Financial Update- Amy Gibson had previously emailed the financial reports. The reports were approved as submitted.
- Administrator and Dean of Curriculum Positions- Marcus Nicolas made recommendation to start actively searching for both positions and gave all board members complete job descriptions for both. Jay Johnson made the motion to accept his recommendation, Bo Hardee seconded. Motion approved.
- Enrollment update- Demetrius Rice updated the board of current enrollment numbers- 85 students.
- Parking/Pick-up- Demetrius Rice updated the board on the parking and pickup. He said that since after school activities had increased, the parent pickup line has moved very smoothly with no problems. Jay Johnson updated the Board that he would follow up on the possibility of the 420 feet of sidewalk needed to get kids to and from Lanier Field parking for next school year.
- Digital Classroom Plan—Demetrius Rice informed the board that he recommended using the \$8,800 of the Digital Classroom funds for the certifications for both Microsoft Office and CAD Drawing. Margaret Ann Bunch made the motion to accept his recommendation, seconded by Sonical Mitchell. Motion was approved.
- Next Meeting- To be held Thursday November 20th, 5:15 PM.
- Jay Johnson adjourned the meeting.