

JMPHS November 20, 2014 Minutes

In attendance: Jay Johnson, Justin Davis, Margaret Ann Bunch, Kathy Wilder, Sonical Mitchell, Shelly Renfroe, Demetrius Rice, Marcus Nicholas, Patrick White

- Opened with a word of prayer offered by Jay Johnson 5:30 pm.
- Approved the financial statement emailed by Amy Gibson
- Discussed how Club specific money has its own accounts
- Make a motion to draft a policy for fundraising handling of the money MA will draft the document to be submitted for approval
- End of the school year field trip should be handled by the PTO
- The fundraising money goes specifically towards each student's fee for the end of the school year trip. Any money raised over the amount for the trip will go into a general account for future events, it will be surplus. Chaperones will be paid out of the surplus fund (children first then chaperones) Parents with the most hours will get first option to go on the field trip
- We have 85 students enrolled currently
- Jay spoke to Tim Bennet, the city manager, discussed sidewalk costs to be covered under city funds. we should know something around Dec. 9th, for parking at Lanier field
- Handicapped parking – we need to remove the tree and put in two parking spaces. Justin will call a local nursery to have tree removed and Shelly will get a concrete quote for the spaces.
- FLVS offers drivers Ed it cuts into FDE money approximately \$2,500.00 if we go through with it. Full Cite license costs \$6,000.00 for one year. every student requires One online class so this would fulfill this requirement the board voted and agreed
- Discussed that we need to work on a parking permit program for the future
- Dual enrollment coordinator Denise has 7 eligible students now. There is a scheduling conflict for those 7 students with Demetrius' class, with NFCC. The kids have the option to give up Demetrius' class to dual enroll. The best solution would be to enroll in the 11th grade and forgo 2nd semester enrollment in 10th grade. Also summer enrollment is available and would be a great opportunity. IT needs to be offered in the beginning of 10th grade or summer only.
- Lunch Balances are fine with the exception of one or two students
- Candidate for Review as Curriculum Coordinator is James Johnson. Justin makes a motion to do a formal interview Jay seconded.
- Candidate for Dean of Students is Denise Selph for next school year. Justin makes a motion to offer her the position Jay seconded.
- Meeting adjourned 7:00 pm
- Next meeting will be held Dec. 18th