

# James Madison Preparatory High School

## Board Meeting Minutes

July 16, 2015

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

- Motion by Margaret Ann Bunch for Annette Johnson to fill position for new term. Seconded by Sonical Mitchell. All were in favor.
- **Approval of minutes** from June will be deferred until August meeting.
- **Financial policies**-Motion made by Bo Hardee to adjust financial policies (see addendum). Kathy Wilder seconded. All were in favor.
- Motion was made by Margaret Ann Bunch to add Principal Scot Bunch on credit card account. Demetrius Rice and Margaret Ann Bunch will remain on account. Annette Johnson seconded and all were in favor.
- Demetrius Rice recommended continuing our contract with Virtual World. Our account has become a “hybrid” account which will allow D. Rice to handle “smaller, day to day” matters. The cost has decreased from \$1399 per month to \$1,200 and will include the increase in staff.

Motion was made by Bo Hardee, Margaret Ann Bunch seconded. Mr. Rice's contract will reflect the additional duty. All were in favor.

- D. Rice updated the board on Microsoft license for 2015-16 which will be \$462.00. The firewall site license will be \$1,344.
- **Enrollment update**-47 freshmen, 50 sophomores and 44 juniors.
- **Student pickup and drop off** were discussed. Mr. Rice recommended implementing a new policy at the beginning of the new school year. Mr. Bunch agreed and will do so using Lanier Field and the sidewalk adjoining Crane Ave.
- **Facility Update**-a French drain is being installed along the hospital side of campus to prevent runoff pooling on lower sidewalk. Reggie Davis is touching up paint. Mr. Bunch has requested a storage building so teacher's lounge can be used exclusively for teachers. Shelves are needed in bathrooms so phys ed students can store belongings while in that class.

Supplies are being purchased from \_\_\_\_\_ because of lower costs. This company will deliver water by case or pallet. The school needs new mats for doorways. Margaret Bunch recommended ordering four or five a month until all are

replaced. A Parent work day will be scheduled before Open Houses on Aug. 12 for freshmen and 13<sup>th</sup> others.

- **EOC Tests**-Biology 67% of 9<sup>th</sup> graders and 80% of 10<sup>th</sup> graders passed. 48% of Alg. I students passed. The Alg. students may take the PERC in place of the EOC to achieve a passing score and credit but will not receive scholar designation. They must pass the EOC to receive scholar designation.
- Scot Bunch emphasized every incoming class has a specific set of graduation requirements. James Johnson stated because of this he and Mrs. Selph will meet with individual students once, possibly twice per year to ensure they are aware of their grade specific graduation requirements.
- **Master Schedule**-James Johnson said they are on their fifth tentative Master Schedule and should have the final one by next Wednesday. They hope to have all student schedules ready to pass out at Open House.

At this time, only two positions remain vacant-adjunct Spanish teacher and adjunct Biology. Mr. Robinson was unable to continue as our Spanish teacher due to his position with FLVS.

Some of our incoming teachers are certified to teach AP classes, but more planning and materials are needed

before AP is offered.

- Next meeting is scheduled on Thursday, Aug. 20.