

JMPHS Board Meeting Minutes

August 20, 2015

Board Members present: Kathy Wilder, Bo Hardee, Shelly Renfroe, Margaret Ann Bunch

Employees: Scot Bunch, James Johnson, Patrick White, Donna Law, Denise Selph

- James Johnson opened with a prayer
- Financial Update – Margaret Ann mentioned that Amy stressed the importance of following the purchasing policy, getting a purchase order for items purchased totaling \$500 or more. Margaret Ann Bunch makes motion to approve the financial statement Bo Hardee seconded, all in favor
- Enrollment Update – 132 students in focus as of today 44 freshmen, 44 sophomore, 44 Juniors
- Approval of the Minutes – MA made a motion to approve last month’s minutes BO seconded
- Facilities Update- Chemistry Lab needs several updates such as fire proof cabinets for chemical storage, fume hood as well as an exhaust system. Another costly item will be the installation of a shower for emergencies for flushing. Also extra electrical needs to be installed for additional outlets needs to be finished by October- Biology room needs electrical conduits or extra extension cords (glass items etc). Margaret Ann suggested we make a wish list of the science departments need so possible donators can see what we are in need of and they can contribute to a specific need. Justin suggests putting an ad in the paper so we can cause more awareness of the possibility to donate to these specific needs.
- Dual enrollment update - 93 hours used last year budgeted for 1,000 possibly 3 additional hours on completion of a student’s summer class’s results.
- PTO fundraising – Kathy will be asking parents and grandparents what they would like to buy for the school instead of just a money donation. Kathy also suggested holding a golf tournament as a possible fundraiser through the PTO. Justin Davis suggested PTO help raise money to help the schools science lab needs this year and not just for trips this year, Kathy agrees.
- Corporate sponsorships- We can go directly to the businesses or send home a letter with each of the students stating the items needed on the lab wish list (discussed above) Possibly put an amazon link on the website that anonymous purchases can be made for the school.
- Patrick White’s Field trip plans – Patrick White announces he has been planning and saving for for the 11th graders to take a trip to the Birmingham Civil Rights Institute in February 2016 with a special tour guide planned for our students. Patrick used a “go fund me” account and he has raised \$3,500 to pay for the trip. All board members agree that this would be a great experience for our JMPHS 11th graders. see attached forms and handout
- Ambassadors program has been established by Mr. Patrick White see attached forms
- A Handful of kids will be selling breakfast at school to help raise money for shands on Friday mornings.
- Adjournment 7:21 p.m.
- Next meeting will be Sept. 18th 5:30pm
- Private strategic meeting