

JMPHS Minutes November 2015

Board Members present: Justin Davis, Sonical Mitchell, Annette Johnson, Kathy Wilder, Margaret Ann Bunch, Shelly Renfroe

Administration present: Donna Law, Jessica Downing, Patrick White, Alan Androski

Students present: Luke Androski, Adam Androski, Alexis Bowen, Jim Flournoy, Cameron, Katelyn Brittany Wilkes, JaKayla (Ambassadors)

Approval of Minutes – Justin made a motion to approve minutes, Annette seconded.

Financial Update – Margaret Ann made a motion to approve the financial statement and SOnical seconded. We will be allocated the \$15,500 digital allocation money before the Thanksgiving break.

Enrollment Update – 47 Freshmen, 50 Sophomore, 46 Junior, Currently Enrolled.

Engineering Update - Rhett Walker is still on board will start in January, and he is excited to start. The school will be ordering approximately 5-10 Vex robots arriving soon for engineering class. The Engineer 2 class is still working on Engineer certification.

Facilities update – Scot will be replacing most of the locks in the building, they are wearing out, they was had a one year warranty. We need to find a way to protect the computer towers that are on the floor to protect the computers themselves from the chairs bumping into them. Randy Coody is just waiting on the city to tap into the sewer line to finish up the water/sink for the chemistry lab. The board needs to form a committee for the future site for JMPHS. Justin would like to use money allocated for Charter schools from the state to use for our future building plans. The board believes we need to bring some people/parents who are outside of the board to help with forming the building committee as well as faculty by the next board meeting. We should put the nominations in now and gather possibly 3-5 people to fill those seats. Justin suggests we possibly go through the USDA, and he believes we fit the criteria by the time the building process will begin. Justin would like Amy to put together an estimated cost breakdown of the money we will need to build the future site.

Accreditation Update – James and Heather attended the accreditation conference, and will give us a more detailed report about the conference in the future, possibly the next board meeting. James spoke with the accreditation body and said it sounded as if we had everything we needed, they will be in here sometime in December. As of now we are an applicant, we need to achieve candidate status. James met a grant funded company (mock audit) at the conference and they will come out for free to let us know what needs to be fixed for accreditation. They would like to see how our board meetings are run. Things are run electronically now so we can submit all of the documentation via email and they will send you a status bar to know how far along you are in the accreditation process.

Recent Discipline – Scot has had to put ISS into effect a few times. He just wanted us to be aware that he has been following things by the book

Allowing Family Leave – Scot will allow, periodically, for a family to take a vacation during the school year, he would like it to be for educational purposes. School work must be made up after they return. He wanted the board to be aware that it is in the district policy and he will use it. The vacation does have to be preapproved prior to the leaving for the vacation.

Teachers Time –Patrick White ring day went well (37 out of 45) bought class rings. BBQ fundraiser will be on December 18th at the courthouse, the money raised will go towards prom and future field trips. Students would like to get a varsity letterman jacket from JMPHS, we would have the crest with JM on the jacket. The board gives their approval to go ahead with allowing the students to order their jackets. State testing is coming up in December. We have received testing results for about 15 students on algebra 1 and they will gather the information on the others soon. The students do not need to pass the test to graduate, however to get a scholar diploma they do have to pass. Scot recommends that the dual enrolment students go to Patrick White's class on Thursday at 3:30-3:45 for EOC preparation. Newer standards combine the reading and writing for the sophomores ELA this year. Patrick White would love for the board members to come visit the school anytime; he just wanted to extend the invitation. Canned food drive and coat drive starts tomorrow until December 18th; Mr. White will get with Merv on the needs in our community and keep the proceeds for local help here in Madison. Donuts for Dads had approximately 30 participants, very successful. Donna Law would like our student testimonials to be available on the websites as well as the school office. Virtual world will take down the old website and upload the new Website that John Flournoy , Luke Androski and Connor Waller have been working on. Gala went well, Justin thanked everyone for their participation.

Light up Madison - Margaret Ann got a tree for December 5th (Kiwanis approached us about it) Mrs. Shartran is willing to do a key club here at JMPHS. MA would like volunteers to help decorate the tree. We will be having a teacher Christmas party December 11th at the Bunch's home 6:00p.m.

Adjournment – 6:54 p.m. The next meeting will be held December 17th

Private Strategic Meeting