

## **JMPHS BOARD MINUTES NOTES 3/22/18**

Start Time: 5:30 pm

### **Members Present:**

- Justin Davis – President
- Shelly Renfro - Treasurer
- Jimmy Durst
- Julia Waldrep

### **Administrators Present:**

- Scot Bunch - Principal

Call to Order - Justin Davis

### **Approval of Minutes**

- Minutes were reflected on by Justin Davis
- Motion to approve by Justin Davis
  - ✓ Seconded by Jimmy Durst
  - ✓ Unanimously approved by all member

### **Financial Update**

- It was decided to table the adjustments that needed to be made to the budget and financial statements until April when more of the Board members would be present.
- It was agreed upon and approved for a line of credit to be set up with the MCCB in the name of the school so that the Foundation would not be used every month. Scot, Shelly, and Amy would be responsible for setting that up.
- NFCC payments for spring semester possibly can be made in 2 payments

### **Teacher Time**

- Patrick White and Donna Law shared that cram sessions had been set up for the upcoming EOC exams
  - ✓ American History April 28<sup>th</sup>
  - ✓ Biology Boot Camp May 5<sup>th</sup>
- Graduation will be held on May 26<sup>th</sup> at Van H. Priest Auditorium with practice on May 24 and 25
- Baccalaureate will be held May 22<sup>nd</sup> at 6 pm at the Madison First United Methodist Church.
- Prom will be April 7<sup>th</sup> at 7 pm at the Rainwater Convention Center in Valdosta, Georgia
- Beta Leadership Conference in Jekyll Island on Thursday March 29 and Friday March 30. Eleven students will be attending.
- Scot Bunch said that the Engraving Machine was set up and they are ready to start doing plaques. It can be used on leather, wood, aluminum.
- The Green House is going good.
- Many thanks to the donor for the microscopes. Donna is doing a picture with a signed mat as a thank you to the donor.

- Michael Tolar and Kaitlyn Ortega gave us a presentation and information on:
  - ✓ Artful Truth Exhibit and our 4 students that participated
  - ✓ SWAT video “The Making of a Message” PSA
  - ✓ Yearbook’s new format and the deadline of April 9<sup>th</sup> so that they will be returned before school is out. Also working on a book signing day
  - ✓ Reading curriculum is going well
  - ✓ Has applied for an English grant
  - ✓ Valdosta Theater will be raffling off a 30 X 40 art project as a fundraiser

### **Clean Up Madison**

- SGA and Beta Club will participate on March 24<sup>th</sup> from 9-11 am

### **Enrollment**

- Total enrollment at this time is 185
- 38 applicants were received for freshman class of 2018-2019
- Letters will be sent to parents confirming that the application has been received and its status
- It was suggested that emails be sent READ RECEIPT also for confirmation

### **Facility Update**

- Everything about facilities is the same.

### **Testing Update**

- The website has all the test dates listed .
- They are working on the semester exam dates and those will be posted.

### **District Contract Updates**

- It has been sent to the district.
- Shirley Joseph met with Scot Bunch and reported that the District would only accept a 5 year renewal.
- It was decided to ask for our Board to attend the Workshop meeting and possibly discuss the contract and state our intent and long term goals.

Safety Training for School Shootings will be held by the District on April 9<sup>th</sup>. NO SCHOOL for students.

The next meeting will be April 19<sup>th</sup> and approved by all members.

**Adjournment** was called by Justin Davis and unanimously approved.