

## **JMPHS BOARD MEETING NOTES 01/24/19**

Start Time: 5:30 pm

### **Members Present:**

- Justin Davis – President
- Annette Johnson – Vice President
- Julia Waldrep – Treasurer
- Bo Hardee
- Jimmy Durst
- Julie Townsend
- Merv Mattair

### **Administrators Present:**

- Scot Bunch - Principal
- James Johnson – Guidance Counselor

Call to Order - Justin Davis

### **Approval of Minutes**

- Motion to approve by Merv Mattair
  - ✓ Seconded by Bo Hardee
  - ✓ Unanimously approved by all members

### **Audit Presentation – Mark Buescher**

Mark Buescher provided the Board with copies of the audit and reviewed highlights of the audit pointing out only one significant deficiency (cash receipts for lunches) showing we had more money than receipted and one non-compliance issue that has been resolved with the property being appropriately tagged.

### **Teacher Time**

- Donna Law – NFCC donated several animals to our science classes – a bearded dragon and a 4 ft corn snake. The Biology classes are on track for the EOC all except 5 students. DonorsChoose is being used to help fund specific calculators for Chemistry.
- Michael Tolar - reported that the SWAT group presented to the County Commission and will go back on Feb 13<sup>th</sup> about the new ordinance. Two students are attending the Statewide Vaping Training. 136 cans were donated to Light Up Madison by students from the JMPHS.
- Patrick White – the PROM plans are being finalized for April 13<sup>th</sup> at Kinderlou Country Club. SGA has partnered with Boyz to Kings and the biscuits sales are going great. National Honor Society will have its official start on Jan. 28<sup>th</sup>.
- Dela Carroll – A BarBQ dinner will be held on Feb. 15<sup>th</sup> with the dinners costing \$8.00.
- Alan Androski - has a DonorsChoose project to help fund calculators and probes for his math classes. Guset Wireless is making the network sluggish with everyone using their personal devices.
- Kaitlyn Ortega, Stephen Page, Bobby Hutchinson, and Shelly Renfro were also present at the meeting.

## **Financial Update**

- Motion to approve the updates by Bo Hardee
  - ✓ Seconded by Annette Johnson
  - ✓ Unanimously approved by all members

Motion to approved the Revised Budget tabled until Amy Gibson makes her final revisions/corrections

## **School Liaison with Parents**

- Bo Hardee will be listed on the JMPHS website as the liaison to parents
- Motion to approve by Justin Davis
  - ✓ Seconded by Merv Mattair
  - ✓ Unanimously approved by all members

## **Apex Learning and / or PLATO**

- More information is needed to make an informed decision to pursue this software. It will need to provide the opportunity for progress monitoring, credit recovery, and practice opportunities for test preparation.

## **Curriculum Expenses Nest Year – Geometry / Alg 1 / Physical Science / World Geography – All are up for 5 year review**

- There will be a need to add an additional \$20,000 to the budget for new curriculum purchases for the 2019-2020 school year.

## **STEM Coordinator**

- This job is being advertised at VSU and NFCC.
- A job description has been created to advertise it.
- It is being posted on JMPHS facebook page and on the JMPHS website

## **Roof Repairs**

- The first part of February, Ben Grass is going to come and give us his review of the roof and his recommendations on what the fix should be. Trey Faucet is also going to make a recommendation.

## **Facility Update**

- A new air conditioning unit has been put in Room 2..

## **PTO Update**

- The Casino Night PTO fundraiser has been scheduled for March 23<sup>rd</sup> at the Madison Country Club.

## **Enrollment**

- Total enrollment is 185.
- The next meeting will be Thursday Feb. 21<sup>st</sup>.

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