

James Madison Preparatory High School
Board Meeting Minutes
July 18, 2017

Board Members Present- Justin Davis, Annette Johnson, Shelly Renfroe, Julia Waldrep, Jimmy Durst and Sonical Mitchell

Administration Present-Scot Bunch

Staff/Faculty Present- Dr. Amy Gibson

- I. Approval of Minutes-Justin Davis opened meeting at 5:35 with prayer. Justin Davis motioned to approve minutes from May meeting. Annette Johnson seconded and all approved.

- II. Approval of New Board Member- Justin Davis offered a motion to accept Ms. Julia Waldrep as a new board member of James Madison Preparatory High School. All present board members voted verbally with no objections.

- III. Financial Update-Dr. Gibson, gave an overview of the financial report that was sent to each board member via email. Justin Davis motioned to approve financial statement. Jimmy Durst seconded and all approved. (New member Julia Waldrep did not vote).

- IV. Potential Grant Writer- Denise McKenzie, (Hearts Granted, LLC), made a proposal to the board to search for grants on a six month contract for \$100.00. The contract was emailed to each board member. Justin Davis made a motion to hire Hearts Granted, LLC. Annette Johnson seconded and all approved.

- V. Proposal by Amy Gibson-Dr. Gibson, made a proposal for JMPHS Community Engagement and Fundraising Plans. A handout was distributed to each member present. Amy proposed if she accepts the position she is asking for 67% salary increase or \$10,000 extra a year with hours increasing from 10 hours a week to 20 hours a week. Justin Davis motion to accept proposal to give \$10,000 extra a year **BUT** it will be a continuance on the budget until it is resolved before we move forward. It will be addressed at the next board meeting. Annette Johnson seconded and all approved.

- VI. Teacher Time- No teachers present

- VII. Current Enrollment- Freshman – 50, Sophomore- 44, Juniors- 56 and Seniors- 48

- VIII. Application Update- Currently a waiting list for Juniors.

- IX. Facility Update- Agricultural and Engineering equipment and computers was moved to the new

building. A sliding window was installed in the auditorium where lunch will be served. The vents has been cleaned. There will be no desks in Ms. Donna room will be replaced by tables. Security system has been installed at the new building same as we use at the school. The security system was donated so we will only have a monthly fee. Focus will no longer be available because we will be using Skyward. Skyward is the new system which is \$6800.00 with a 3 year contract.

- X. State Grades- The current school grade is a "C". Scot states that gains were made in every area. Reading and Math programs has been put in place to help the students that will need extra assistance in these areas.

- XI. Dates of Open House- August 1st – 9th grade only and August 3rd – 10th, 11th and 12th grade at 6pm.
All teachers report on July 31st.

- XII. Next Board Meeting- August 17, 2017
- XIII. Meeting Adjourned 7:00pm.