James Madison Prep School Board Meeting Minutes May 21, 2015

Members Present: Marcus Nicolas, Demetrius Rice, James Johnson, Margaret Ann Bunch,
Kathy Wilder, Shelly Renfroe, Scot Bunch

- Scot Bunch opened meeting with Prayer at 5:45 p.m.
- Financial Update Maraget Ann makes a motion to approve the Financial statement, Jay seconded.
- Enrollment Update We have 44 -11th graders, 47 10th graders and 34 9th graders currently enrolled
- Student Achievement 2 additional certifications earned Microsoft specialist for the following students Katie Fulford and Esther Mancil
- Upcoming Events Awards assembly Friday June 5th 11:00 a.m. Pizza and Dessert will be provided by the board. Also there will be an Open Campus night June 2nd 5:30-7:30 for the public to view the school.
- Teacher Bonus 2 teachers eligible for highly effective teacher bonus and one teacher eligible for effective will be paid tentatively for July
- School Vision JMPHS achieved our goals for this year. We need to decide if next year we would like to become a collegiate High School, possible name change to do that. Have duel enrollment and maintain a 2.5. Or become Technical High school, name change and each student would have to leave with a certification. Or continue as a Traditional Charter School as a college prep. School. If we chose traditional the students would have to maintain a minimum GPA as freshman year 1.0, sophomore year 1.5 and as a Junior and senior 2.0
- Adjourned at 6:52 p.m.
- Private Strategic Meeting