

JMPHS Board Meeting Minutes

December 17, 2017

Members present: Kathy Wilder, Shelly Renfroe, Margaret Ann Bunch, Annette Johnson,

Staff Members: present: Scot Bunch, James Johnson, Denise Selph, Donna Law

Annette opened with prayer at 5:30

Approval of Minutes- Kathy made a motion to approve minutes Margaret Ann seconded

Financial Update – Scot will be ordering Microsoft bundle the cost is \$11,738.00 (budgeted for \$9,000). It will cost \$13,624 for the vex robots and software. We are waiting to hear back from grant in January to help cover some of the costs. Margaret Ann made a motion to approve finances submitted by Amy. Kathy seconded

Currently Enrolled -We have 143 students currently enrolled with the possibly of two new students coming in after winter break. We also have two students that the district specialist is recommending attend the high school. There are classes offered at MCHS that we don't have available for their needs; it is in the best interest of the student that they be transferred.

Accreditation Update – Scot and James met with Dr. Brown with advancedED for 2 hours on Tuesday and he was extremely impressed with the school. We are out of the applicant stage we are now in the candidate stage. We had approximately a quarter of the population of JMPHS respond to the surveys that were sent out to the parents for the accreditation process. We are still hoping for an answer in the spring (possibly April) from the accreditation board. State released the simulation grades and based on those results we will be an "A" rated school.

Approve Annette as authorized signer – Margaret Ann made a motion to add Annette Johnson as authorized signer and guarantor of the MCCB loan to JPMPHS, Kathy Wilder seconded

Engineering Update- Margaret Ann made a motion to accept Rick Walker as the engineer teacher Kathy seconded. Mr. Walker will begin working on Monday.

School Website – Scot demonstrated how the new website is set up and the changes made. We will add Facebook, the school calendar, a hot lunch ordering link, etc. It will be up and running by January. The site was created by Jon Flournoy, Connor Waller and Luke Androski.

Meeting adjourned 6:12 p.m.