

James Madison Prep. High School Board Meeting September 17, 2015

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

Teachers and administration: Scot Bunch, Donna Law, Jessica Downing, Katelyn Ortega, Patrick White

Meeting opened at 5:40; Annette Johnson offered a word of prayer

- Financial Update- Margaret Ann Bunch made a motion to approve the financial statement; Kathy seconded
- Accreditation Update - Need to send an email to Bo Hardee to have him look over the policy and procedure manual to be sure we are on point and have AdvancED look it over as well. Scot Bunch is working on mainstreaming one policy for late assignments, retakes, absences and doctor/dentist visits absences. Scot would like to have all policies uniform for accreditation.
- Possible Building site of Bank of America – James Colburn approached Margaret Ann Bunch about possibly using the former Bank of America building for the future JMPHS building. It includes the building itself (approximately 13,000 SF) as well as the entire city block that it sits on. Viable possibility, with a contract for deed. Margaret Ann would like the board to go visit the building this next week and see if it would work for the school.
- Spanish teacher update- Mrs. Hernandez stated that she is overwhelmed and her last day is tomorrow. Sean Robinson will come in and tutor on Tuesday and Thursday and use the Plato program via the internet.
- Update on science labs and what has been donated so far- we have \$2,900.00 donated as of today. Heath Driggers is working on the exhaust fan today and cabinets have been ordered. Jon Flournoy is working on the website, so donations can be made easier.
- The hospital intern programs- Currently 3 students are interning at the Madison Hospital. Scot would like to could keep a couple of white polo's here at the school for a backup if a student forgets theirs at home.
- Madison School Board requested student info- On Sept. 1 Vietta Hagan asked Doug Brown to investigate why we were removing ESE students from JMPHS. (we have 17 ESE students currently enrolled) On the Sept. 15th Vietta Hagan wanted a list of the student's names that have left JMPHS and why they chose to leave. Also she wants a list of the students we are unable to teach at JMPHS. Scot would like to find out if it is legal to share this information or if it is private/personal information.
- School fundraising – Amy sent emails out to the teachers and administration about grant opportunities for the school that we should consider. The Gala will be in the Fall at divine events with a silent auction for a big fundraiser this year. Kathy Wilder discussed possibly holding a golf tournament and 5K in the spring.
- Patrick white – October 3rd we will be holding our Homecoming dance. The money raised at the dance will go towards all prom expenses. Mr. White wants to sell candy and drinks as a fundraiser. Annette suggested Mr. White sell ice cream and Mrs. Law sell the snacks for Beta. The vending machine is under a 3 year contract, we need to look into ending the contract, and possibly bringing in an additional drink machine. The first Student leadership summit will be on

Oct. 10th at 8 am -12:30 it will help students become leaders. Several Speakers will be coming to talk to the students about service and preparing a proper resume. Mr. White will be looking for sponsors to pay for food and t-shirts.\$100 Gold \$75 Silver and Bronze \$50. On Oct 28-30 Madison county abstinence program will be held (opt out opportunity will be available). Nov 2nd class ring representative will be here from Herff Jones, order date will be the 10th of November. April 23rd is the prom, theme to be determined by student body. The students will be raising money throughout the year to pay for needed expenses. Birmingham trip still scheduled for feb. 12th.

- Meeting adjourned 6:55
- Private strategic meeting