



## John Adams High School Planning Meeting Minutes

9:15 AM, May 27, 2015

Conference Call

(712) 432-1212

602-434-260

Next meetings: Conference Call: May 29th, 9:15 AM

1. Vote to approve Consent Agenda
  - a. Matt moved
  - b. Second- Bill second. Unanimous in favor of the motion
2. Matt provided an intent to enroll update
3. Charter Application Update
  - a. Members discussed the status of the charter application
4. Members discussed the due dates for Highmark materials submission
5. Meeting with Highmark on June 5th
6. Next parent meeting will be at PCK on June 9
7. Members discussed the next Freshman/Sophomore meeting
8. Matt and Shelly provided members an update of the current situation with JAHS marketing material
9. Board Member Extensions
  - a. Jason Sander's and Bill Gustashaw's terms as board members expire
  - b. Members discussed possibility of extending those terms
10. Members discussed moving back to weekly meetings if the charter application is approved
11. Board members provided an update of each member's committees
12. Adjourn