

Jacksonville Lighthouse Academy Board Meeting

November 17, 2008

Members Present: Mike Ronan, George Biggs, Keri Urquhart, Curtis Green, Bobby Altom and Rebel Wilson.

Meeting called to order at 5:05 pm by George Biggs

Mike Ronan made a motion to approve minutes as read, 2nd by Curtis Green. Minutes approved.

Marketing plan: Board received a draft for month to month plans and goals. Mike is looking for ideas of places to advertise and also ideas for community groups/churches to speak to about the charter school. Call or e-mail Mike with ideas. Applications will be available at different location in Jacksonville, an application will be in the Leader and also there will be an online application. The applications can be mailed or faxed in.

Timeline/work plan: Mike Ronan reported that on the website for the Jacksonville Lighthouse Academy they were putting on milestones and also key events. Bobby Altom suggested adding a counter for applications received.

Sample Student handbook: A handbook was handed out at the last meeting. This is a key document to describe the program and the commitment parents are to make. The January meeting will focus on reviewing this handbook and answer any questions.

LHA service agreement: Mike Wilson reviewed this document and sent changes to LHA. Keri Urquhart made a motion of approve the service agreement between the LHA and the JLCS. Rebel Wilson 2nd. The motion was approved.

Meeting Schedule: December 16th at 6:00 pm

January 13th at 7:30 pm

February 10th at 7:30 pm

March 10th at 7:30 pm

There will be phone conferences in between board meetings. Will try to have at the noon hour.

Staff Recruitment update: Kelly Earhart will begin work Dec. 1st for the office manager. She will train in one of the other schools for 2 days, and then will have training here on

APSCAN. Bobby Altom suggested partnering with Wilbur Mills in Beebe to assist us with APSCAN (a student/personal database).

December 4th Mike Ronan and Kimberlee Sia will be in Jacksonville to interview local applicants for the Principal and Regional Director positions. The goal is to try to fill both positions by January of February.

Facility Update: Received a letter from John French with SFP. SFP will put up \$2 million and LISC will put up \$1 million for the school.

Plans need to be done by December 22nd. Construction to start by February. Tommy Bond will do the site survey. Architectural Firm will be Wittenburg, Deloney, and Davidson (architect Chad Young).

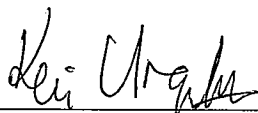
Mike Ronan, Curtis Green and Rebel Wilson met with the Mt. Pisgah church to inform about the charter school. They all report there was a good response from the members. Curtis Green would like a follow-up at the church in February.

Phone number for the Jacksonville Lighthouse Academy **501-985-1200.**

Fax number for the Jacksonville Lighthouse Academy **501-985-1201.**

Meeting adjourned at 5:55 pm

Next meeting is December 16th 6:00 pm



Keri Urquhart, Board Secretary

11/17/08