

Jacksonville Lighthouse Charter School
Board Meeting Minutes
October 13, 2011

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Val Yagos, Kevin McCleary and Mike Ronan.

There were members of the community present for the general meeting.

The general meeting was called to order at 6:09pm by Keri Urquhart.

Minutes from September were presented and Curran moved to approve. McCleary seconded the motion and it passed unanimously.

Public Comments:

Ronan reported Tulsa community visited. Mike visited church and visitors spoke very well of our school and hoped they could soon have one. Tulsa was amazed and made a video and it is posted on the Internet.

Mike Ronan will step down from the Board in December but will remain actively involved with the expansion.

Operations Report:

Mr. Whitfield presented the Operations Report. He reported the Main Campus is full. There were some vacancies due to relocations but the vacancies were filled from the wait list.

The Common Core Curriculum is being used and must be used as per the State next year.

Our Academic Interventionists are in training. The Tutor program is up and running on Tuesday, Thursday, and Saturday.

There were suspensions at both campuses. 7 at Flightline and 3 at Main.

New Hires were presented for Flightline Academy and McCleary moved to approve them. Dr. Anderson seconded the motion and it passed unanimously.

New Hires were presented for Main Academy and Dr. Anderson moved to approve them. McCleary seconded the motion and it passed unanimously.

Dr. Anderson and Keri Urquhart discussed the possibility of a no-compete contract for our teachers and stated it is at the legal department for consideration.

Dr. Anderson reported \$19,000 in bonuses for our teachers this year.

Facilities Report:

Attachment 5, New Facilities Services Agreement, was presented. Revised Plan for January. Housekeeping contracts with CFM. Some money left to work priority list. Applied for Walton Grant money (\$250,000). Curran moved to approve the New Facilities Agreement with CFM for both academies. McCleary seconded the motion and it passed. Ronan recused himself from the vote.

Curran moved to approve the use of the surplus funds for the priority list and McCleary seconded the motion to use no more than what is there. Motion passed unanimously.

Finance Reports:

Curran presented attachment 7, the financial summary.

Yagos requested a list of private donors so we can acknowledge them.

Ronan asked if revenue to date is tracking. Are we getting what is expected? How is it tracked? Does it compare to October of last year?

Curran reported 40% free and reduced last year and 60% this year. This will be adjusted after Friday.

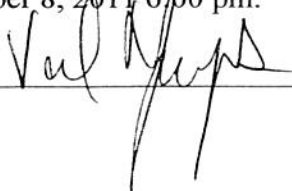
Curran presented the AP report. McCleary made a motion to approve the AP report and Dr. Anderson seconded the motion. Motion passed unanimously.

Adjournment:

Meeting adjourned: October 13, 2011 at 6:51 pm.

Next Meeting: November 8, 2011 6:00 pm.

Val Yagos, Secretary

A handwritten signature in black ink, appearing to read 'Val Yagos', is written over a horizontal line. The signature is cursive and somewhat stylized.