

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
August 10, 2010

Members Present: Keri Urquhart, Dr. Anderson, Mike Ronan, Curtis Baugh, Kevin McCleary

There were members of the community present for this meeting.

The meeting was called to order at 6:00 by Keri Urquhart.

A motion was made to approve the Board minutes from July 15, 2010. Motion passed unanimously.

**President Keri Urquhart presented Open Question period:**

Mr. Dean addressed a question about the school dismissal procedures. The school will be able to supervise children until 4:15pm, at which point they come to the front office to call their parents/guardians. Kindergarten, first, second, and third grades are dismissed to the front of the school. Fourth and fifth grades are dismissed to the cafeteria. Sixth and seventh grades are dismissed to the back of the building. Older siblings may pick up their younger siblings and report to the front of the school for pickup.

Mr. Baugh introduced Roger Sundermeier who is working with a number of local media affiliates to bring positive attention to the school and school events.

Board members will follow up with Mr. Green about the possibility of obtaining playground equipment from the daycare.

**Operations Report**

Mr. Dean delivered the Principal's Report and introduced the new hires: Colette Barnes, Angela Carter, Nancy Moore-Powers, and Tracy Villano. Motion passed unanimously.

Dr. Anderson presented the 2010-2011 ACSIP plan. Motion passed unanimously.

The allocation of funds/assurances in the ACSIP plan were presented. Motion passed unanimously.

The assurances for special education were presented. Motion passed unanimously.

The Personnel Handbook was presented. No major changes were made. The handbook was reviewed by LHA legal counsel. Motion passed unanimously.

The Student Handbook was presented. The main changes involved the format of the discipline policy, policy regarding absences due to parental military deployment, and school day timeframe (7:45am-3:45pm). Motion passed unanimously.

The landscaping bid proposals were presented with a strong recommendation being made for Central Arkansas Landscaping. Motion passed unanimously.

The plan for the modular bathroom units was presented. Joel Schafer called in to explain the plan which calls for a two-year lease agreement for \$24,000. The timeframe for installation is two to three weeks. Motion passed unanimously.

Mr. Schafer also presented updates on the future expansion of JCLS. The Board will continue to be in contact with Joel and will invite him down to Arkansas to show the Board the proposed plans.

### **Finance Reports:**

Curtis Baugh presented the Accounts Payable. Chris Bell from Complete Consulting completed reports through APSCN. Among the topics discussed were:

- The first payment for charter school foundation funding has been delayed
- Payment was made for the renewal of The Learning Institute (TLI)
- APSRC Special Education Consortium contract was added.
- A line for the lease of modular bathrooms will be included in the budget.
- Any outstanding checks will be reviewed
- Direct Deposit logistics are still being worked out


Motion passed unanimously to approve the AP.

The JLCS sign is scheduled for installation on Friday, August 13, 2010. The flag pole was ordered and Mrs. Earhart will order the flag.

Mr. Ronan commented that the day porter's dress code should reflect that of the school. Mr. Dean will address with Jan-Pro.

Mr. Baugh will follow up with Mr. Green about the trailer still present on school grounds.

Meeting adjourned at 7:00pm.



---

Phillis Nichols Anderson, Regional VP (in board's secretary absence)