

Jacksonville Lighthouse Charter School
Board Meeting Minutes
July 12, 2011

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran (on phone), Curtis Green, Kevin McCleary, Val Yagos and Mike Ronan

The Board met early to approve the hiring of Mr. Whitfield as principal for the main campus. McCleary moved to approve the hiring and Green seconded the motion. Motion passed unanimously.

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

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

Minutes from June 14 were presented and Ronan moved to approve. Green seconded the motion and it passed unanimously.

Public Comments:

Aaron Robinson discussed the modular building construction. It was in progress but not finished as he had hoped at this point. He had a meeting scheduled tomorrow to address the electric installation. Conrad Electric will disconnect the Porta Potty tomorrow. Joel and Aaron are working together to make the building better. Joel Scharfer was present on the phone. The white on the building needs to be repainted. Blinds for the windows are our responsibility. The building is wallpapered inside. Landscaping needs to be done to improve the appearance. Tongues come off and skirting will go on after everything is connected.

Operations Report:

Dr. Anderson introduced Mr. Whitfield as the Main Campus Principal. Mr. Whitfield introduced the new hires for both the Main Campus and Flighline Campus. Ms. Petross was not present. Dr. Anderson moved to approve the new hires and Yagos seconded the motion. Motion passed unanimously.

Meal prices were presented: Green made a motion to approve the meal prices and McCleary seconded. Motion passed unanimously.

The cleaning contract was approved in the June Board Meeting had to be looked at again. New bids were received and the lowest bid in June was not the current lowest bid. Janco broke the contract. EJ did a final clean on the main campus building. A day porter is included in EJ's bid and they are local. Ronan moved to accept EJ's contract and McCleary seconded the motion. It passed unanimously.

Landscaping contracts were discussed. Ronan moved to approved the recommended Lanscaper contract and Green seconded the motion. Motion passed unanimously.

Benefits need to be altered to pay for health insurance for employees to comply with State changes. This was tabled till August to acquire more information.

Facilities Report:

Joel discussed issues on the phone. He requested that the Base pick up the cost to make the building safe according to the DOD regs. There were significant more charges to update the building.

Friday is the scheduled closing for the land purchase. Mike Wilson will be present for that. Mr. Wilson presented a Resolution to execute closing documents for that purchase. Friday morning, Urquhart and Yagos will execute the documents. Ronan moved to approve the resolution and Green seconded the motion. It passed unanimously. Land will be covered by liability insurance.

Ribbon cutting for Flightline Academy will be August 15, 2011 at 10:30. Board is urged to attend.

Finance Reports:

Checks balanced, APSCN paid to July 15 per contract.

Accounts payable was discussed. Green moved to approve the AP report and Ronan seconded the motion. Motion passed unanimously. Ronan wants to know exactly how much cash is in the bank.

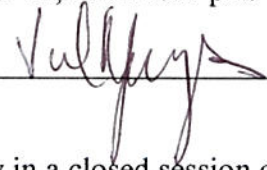
Adjournment:

Dr. Anderson reported she was proud of Mr. Dean and his Staff with what they did with the NWEA scores. The year was a successful one.

Meeting adjourned: July 12, 2011 at 6:50pm.

Next Meeting: August 16, 2011 6:00 pm.

Val Yagos, Secretary



The Board met briefly in a closed session on July 20, 2011 at 5:30 to approve the hiring of Evan McGrew and Ms. Kelley and to approve the new Staff Hierarchy Chart. Urquhart, Yagos, Curran, Dr. Anderson, and McCleary were present. McCleary moved to approve both new hires and the chart and Curran seconded. Motion passed unanimously.