

Jacksonville Lighthouse Charter School
Board Meeting Minutes
February 8, 2011

Members Present: Keri Urquhart, Dr. Anderson, Curtis Baugh, Angie Curran, Kevin McCleary, and Val Yagos (arrived at 6:25).

There were members of the community present for the meeting.

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

A motion was made by Curtis Baugh and seconded by Angie Curran to approve Board minutes from January 18, 2011. Motion passed unanimously.

President Keri Urquhart presented Open Question period:

Operations Report:

Mr. Dean presented the Operations Report, attachment 2. Staff attendance was down due to an increase in illnesses. Suspensions were discussed. The need for more parking was stated.

There was much discussion about dismissal time. The dismissal notice is being missed by staff. Bell does not ring at 3:45. Mr. Dean said problem is being worked on. Halls are too small and traffic is hard to control. Possible staggered dismissal times are being considered for next year. Teachers need to be more mindful of the time.

Mr. Dean presented the new hires. Curtis Baugh made a motion to accept the new hire and Kevin McCleary seconded the motion. Motion passed unanimously.

Dr. Anderson presented attachment 3, the Grading Policy and Academic Improvement Plan. Curtis Baugh moved to approve both the Grading Policy and Academic Improvement Plan as presented and Kevin McCleary seconded the motion. Motion passed unanimously.

TLI testing was discussed and Angie Curran voiced some concern about homework.

Facility Reports:

Jacksonville Lighthouse Charter School is the name of our main existing campus. "Flight Line" was presented as the name for the Air Base upper academy school. Baugh moved to approve the name and McCleary seconded. Motion passed unanimously.

CFM proposal (attachment 5) to serve as turnkey developer and project manager for the up fitting of the Flight Line school was presented. Angie Curran moved to accept the proposal and Baugh seconded the motion. Motion passed unanimously.

Attachment 6 was presented next. It is an agreement for engineering services for the Charter School Modular Building. Curran asked if we took bids for this and was assured we had. Curtis Baugh made the motion to approve the agreement and Kevin McCleary seconded the motion. Motion passed unanimously.

Finance Reports:

Baugh presented the Finance Reports. Food pricing is going up in volume. Extra inventory is being held in-house. Next year unit price will go down due to volume increase. Overflow freezer added for Title 1 snacks, etc.

Extension filed for Audit 990 form.

Amended budget added cash carryovers. Some items previously under-budgeted were changed. Angie Curran moved to approve the amended budget and Kevin McCleary seconded the motion. Motion passed unanimously.

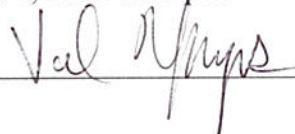
Kevin McCleary moved to approve attachment 9, action to obtain a loan from First Arkansas Bank and Trust, for the purpose of up fitting the Flight Line school on the Air Base. Val Yagos seconded the motion and it passed unanimously.

Angie Curran moved to approve the AP report as presented and Kevin McCleary seconded the motion. Motion passed unanimously.

Adjournment:

Meeting adjourned: February 8, 2011 at 7:00pm.

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

Val Yagos, Secretary  _____