

Jacksonville Lighthouse Charter School

Phone Conference

January 22, 2009

Members Present: Keri Urquhart, Mike Ronan, Edwin Strickland, Lisa Clay, Curtis Green, Rebel Wilson and George Biggs.

Meeting called to order by George Biggs at 12:05 pm

Real Estate Purchase Agreement: 6.52 acre tract of land for \$440,000.00. All financing not completed will enter into a plan on contingency. A motion was made by Curtis Green to accept the Land Agreement, 2nd by Keri Urquhart, motion passed.

Steel Building Purchase: the building will cost \$338,000.00 this is including tax. A deposit of 10% will need to be put down. Rebel Wilson made a motion to order the steel building, 2nd by Curtis Green, motion passed.

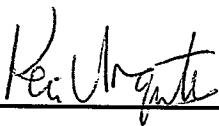
The lottery is set for April 23rd, 2009.

A request was made by some local school principals to have a list of names or number of students accepted by Lighthouse Charter School. We agreed to send the number of students chosen from given school.

There have been 309 application received as of this date.

Next meeting is February, 10th, 2009 at 7:30 at the community center

Meeting adjourned at 12:21 pm



Keri Urquhart, Secretary