

Jacksonville Lighthouse Academy Board Meeting

Phone Conference, December 17, 2008

Members Present: Keri Urquhart, Mike Ronan, Kimberlee Sia, and Rebel Wilson

Meeting was called to order at 2:20 pm

A motion was made by Mike Ronan to approve minutes as read, 2nd by Rebel Wilson. Minutes approved as read.

Marketing Update: There have been 157 applications so far. There is a full class for grades K-4. The goal was to have 150 applications by end of January. Board members need to review the marketing summary and e-mail Mike with suggestions and opinions.

Educational Properties (Jim Green) Fee Structure: The price for the land is \$400,000 for 6.55 acres. This needs approval. Any 3rd party opinion on the cost is appreciated. Proposed fee for the general contractor is 5.8% these costs need to fit into the \$3 million budget.

School design: School will be a metal building with brick veneer. Floor plan was included in attachments. The older grades will be located close to the offices and lower grades closer to the bathrooms. A multi-purpose room will be used for cafeteria with fold-up tables. Expansion of the school for upper grades will possibly be in 2 years.

Proposed Agreement with Architect: The contract fee with the architect is 3%. Mike reports he has talked with Jim Green and he feels the developer and the architect will be able to work well together. Changes to be made to the contract with the architect are to include changing to have the school start K-6 grade. The architect will provide notice if they will incur additional cost and the board will approve in advance. The architect will write a contract with the developer Jim Green and will go through the board for approval.

A motion was made by Keri Urquhart Lighthouse Academies will enter into a contract with Wittenberg, Delony and Davidson Architects, Inc. for the purpose of providing professional services of designing and construction for the Jacksonville Lighthouse Academy. There was a 2nd by Rebel Wilson. Kimberlee Sia and Mike Ronan recessed themselves for the vote. Motion was approved by the board.

The IRS responded to letter asking to allow JLHA to have 501C3 status. Request was denied.

The next meeting will be Jan. 6th, 2009 at 7:30 pm at the community Center.

Meeting adjourned at 2:40 pm

Keri Urquhart

Keri Urquhart, Board Secretary

12/17/08 Board Mtg