

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
January 18, 2011

Members Present: Keri Urquhart, Dr. Anderson, Val Yagos, Mike Ronan (joined on phone at 6:41), Curtis Green, Curtis Baugh, and Angie Curran.

There were members of the community present for the meeting.

The meeting was called to order at 5:59 by Keri Urquhart.

A motion was made by Angie Curran and seconded by Curtis Baugh to approve Board minutes from December 14, 2010. Motion passed unanimously.

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

Roger presented the new Wolves mascot logos for the athletic teams. They were well received.

Pancake fund raiser was successful and Watchdog Dads are now fully funded. \$220 was raised at the event.

School messenger system is working now.

Snow days will remain on same policy as PCSSD, it would be too difficult to alter them now. JLCS does not have the staff to check on the roads like the PCSSD so we will follow their lead.

Bathrooms still have issues with cleanliness. Mr. Dean is aware and working on the problem.

It was reported the schools official website is outdated. Someone will check.

**Operations Report:**

Mr. Dean presented the Operations Report. Attendance is down. 95.9% in the Lower Academy. The Upper Academy has some recurring attendance problems and Mr. Dean is dealing with those problems. Curtis Baugh asked for assurance the attendance problem is being handled and Dean said he is paying close attention to it. The 3 vacant seats showing on the report have been filled. A handbook for the Air Base School is being developed. Roger took over the Sports Program.

A Social Worker was added to replace some of Mr. Burl's duties and possibly teach PE.

Baugh asked for an informal report from Mr. Dean on his first Semester. Dean said it is the team not him that makes the changes more successful. Dean thinks he has learned a lot but still has more to learn and will continue to improve along side his team. No faculty was lost in his first semester and his goals are to involve the parent more.

**Facility Reports:**

The State Board of Education approved our request to raise our student cap. It was requested to make the Air Base school feasible. The State Board requested we pass a resolution which explains we know we cannot use any debt as a reason for any further requests to the State Board. Baugh moved to pass the resolution and Green seconded the motion. Motion passed unanimously.

Baugh and Curran both expressed concerns about the Air Base school. They will need to be addressed.

**Finance Reports:**

Baugh presented the Finance Report. Payments appear to be working better for the vendors on our list of recurring vendor list but there are still some issues with therapy payments. Baugh moved to add Pediatric Therapy to our list of recurring vendors and Green seconded the motion. Motion passed unanimously.

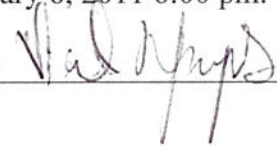
There was nothing remarkable in the AP report. Mr. Green made a motion to approve the AP report and Curran seconded.

**Adjournment:**

Meeting adjourned: January 18, 2011.

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

Val Yagos, Secretary

A handwritten signature in cursive script, appearing to read "Val Yagos", is written over a horizontal line.