

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
July 15, 2010

Members Present: Keri Urquhart, Dr. Anderson, Val Yagos, Mike Ronan, Curtis Green, Curtis Baugh, and Angie Curran.

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 Green and seconded by Curtis Baugh to approve Board minutes from June 8, 2010. Motion passed unanimously.

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

Mike Wilson spoke about a project for establishing a Charter School on LRAFB for grades 6, 7, and 8. Northwood Jr. High is on probation for the 3<sup>rd</sup> straight year. Air Force personnel need a quality alternative to Northwood. The Base is the life blood of our City and we need to meet their needs. Mikes proposed that Lighthouse attempt to expand their existing charter to accommodate the Charter School on the base. It would be open to base residents as well as outside. His proposal is consistent with improving education in our community. He asked that the board authorize proposal documents in order to move forward. Our first choice would be to expand our existing charter and second choice would be to pursue a new charter. After more discussion, Val Yagos moved to approve the effort to amend the existing charter and Curtis Green seconded the motion. Motion passed unanimously.

**Operations Report:**

Dr. Anderson introduced Ryan Dean as the new Principal for Jacksonville Lighthouse Charter School. She also introduced the new teachers. Curtis Baugh moved to accept the new hires and Angie Curran seconded the motion. Motion passed unanimously.

The Jacksonville Lighthouse Charter School Business Continuity Plan was presented. Curtis Green made the motion to approve the plan and Curtis Baugh seconded. Motion passed unanimously.

Landscapers Summary of Proposals was presented. Mike Ronan moved to table the summary in order to obtain a better comparison. Baugh seconded the motion and it passed unanimously.

The Insurance proposal was presented. Mike has some questions to be answered at a later date but moved to approve the proposal like it is not to exceed the original proposal.

### **Facility Reports:**

JLCS Facilities Status Report was presented. Portable bathrooms were discussed for the use of the 6<sup>th</sup> & 7<sup>th</sup> grade. An action plan for supervision is needed. Dean said they will work on it. Mike moved to accept the portable bathroom option not to exceed \$15,000. Dr. Anderson seconded the motion and it passed unanimously.

### **Finance Reports:**

Curtis Baugh presented the Preliminary Financial Reports for Period Ending June 30, 2010. They were prepared by Chris Bell from Complete Consulting. This is only the preliminary report and final is due August 15, 2010.

It was discussed that we need to hire a CPA for Audit purposes. Audits like 501C3 and State Required Audits. Motion passed unanimously to solicit bids for a CPA auditor.

Mike gave kudos to Curtis Baugh for a job well done!!

AP report was presented. Urquhart questioned gutter repair payment. Ronan explained it was covered by insurance and we had the insurance payment. Urquhart questioned uniform shirt payment. Dr. Anderson explained this is the way it is done. The school initially buys the shirts and sells them to the students. Baugh moved to approve the AP report and Green seconded. Motion passed unanimously.

Green asked about a flagpole. We need a flagpole. The sign is waiting on approval location from the city.

Green suggested we find out about the playground equipment from closed Daycare.

Green made a motion to pursue the flagpole and playground equipment and Baugh seconded. Motion passed unanimously.

Curran inquired about a letter to parents. Dean responded it will be very soon. Dean wants to be prepared first.

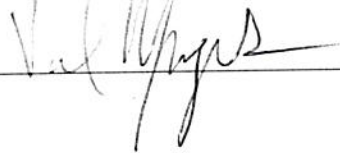
It was mentioned the outside of the building looks great. Grass looks good. Creek looks good.

Open house on August 13, 2010.

**Adjournment:**

Meeting adjourned: July 15, 2010 at 6:55 pm.

Next Meeting: August 10, 2010 6:00 pm.

Val Yagos, Secretary  \_\_\_\_\_