

Jacksonville Lighthouse Charter School
Board Meeting Minutes
April 9, 2013

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

There were members of the community present for the general meeting.

The general meeting was called to order at 5:57pm by Keri Urquhart.

Minutes from February were presented and Curran moved to approve. Dr. Anderson seconded the motion and it passed unanimously.

Public Comments:

None were offered at this time.

Operations Report:

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2. Testing Season in full swing. Main is promoting an upbeat testing atmosphere. Track season is also here. Lighthouse is attending track meets. Track team going to Heber Springs next week. Our team is making a good showing. Main held a Kindergarten round up.

Mr. Carter presented Attachment 2A. He said they have been recruiting at Churches along with Mr. McGrew. He talked about CPA Booster Club doing fund raising for the CPA trip to St. Louis. Mrs. Milton resigned and Curran moved to approve the resignation and Yagos seconded the motion and it passed unanimously. Yagos made a motion to approve the trip to St. Louis and Curran Seconded the motion. It passed unanimously.

Mr. McGrew presented the Flightline Operations Report, Attachment 2B. McGrew said he needs 5th graders. He is recruiting in the community with Mr. Carter. Tutors from the base are still working with target scholars. The teachers lost the "are you smarter than" competition. Mr. Smith got pies in the face.

Dr. Anderson presented the 2013-2014 School Year Calendar. Curran made the motion to approve the calendar and Yagos seconded the motion. Motion passed unanimously.

Facilities Report:

Dr. Anderson presented the facilities report. There will be a tour for the Board on April 25 of the new Building. Furniture is being ordered for the new Building.

Mike Ronan is Lighthouse CEO again.

Finance Reports:

Curran presented the Financial Summary, Attachment 4, and touched on the highlights. Increased enrollment means increased revenue. In the Sequester, we lost Impact Aid for military families. That may be reinstated. The first SY13.14 budget was presented and it was stated it is a good first budget.

The AP Report was presented and Yagos made a motion to approve it. Green seconded the motion and it passed unanimously.

Open Comments:

Mike Wilson reported the court ruled to deny Little Rock to restrict Charter Schools. They appealed the ruling. Charter Schools fought the district at no cost to Charters. Walmart paid.

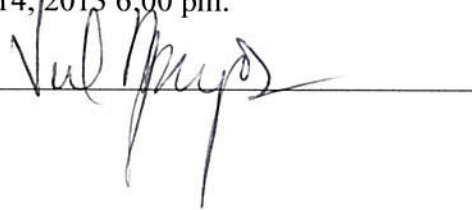
He said the military has offered property for schools on base land. This was offered to public and charter schools.

Adjournment:

Meeting adjourned: April 9 at 6:51pm.

Next Meeting: May 14, 2013 6:00 pm.

Val Yagos, Secretary

A handwritten signature in black ink, appearing to read "Val Yagos", is written over a horizontal line. The signature is cursive and somewhat stylized.