

Jacksonville Lighthouse Charter School
Special Board Meeting Minutes
April 23, 2012

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Val Yagos, Kevin McCleary and Curtis Green on the phone.

The special meeting was called to order at 5:12pm by Keri Urquhart.

Operations Report:

Mr. Whitfield and Mr. Carter presented the new hires for all campuses. McCleary moved to approve new hires for the upper and lower academy and Dr. Anderson seconded. McCleary moved to approve new hires for the CPA and Yagos seconded the motion. Dr. Anderson moved to approve the new hires for Flightline academy and McCleary seconded the motion. All new hires passed unanimously.

Facilities Report:

Curran made a motion to approve the hiring of custodians in place of our janitorial service. Dr. Anderson seconded the motion and it passed unanimously. Landscaping will be hired as needed.

Finance Reports:

We talked about the donation from the Spouses Club in the amount of \$2000.

Adjournment:

Meeting adjourned: April 23, at 5:29 pm.

Val Yagos, Secretary


