

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
August 21, 2012

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Val Yagos, and Kevin McCleary.

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

The general meeting was called to order at 6:07pm by Keri Urquhart.

Minutes from July 10 were presented and Curran moved to approve. McCleary seconded the motion and it passed unanimously.

**Public Comments:**

Dr. Anderson talked about our Highly Effective Teacher Status. She announced the teachers named to the status and stated they will receive a \$100.00 bonus for every year they have been with Lighthouse.

**Operations Report:**

Mr. Whitfield discussed LHAU Professional Development. He presented his new hires and Curran moved to approve them and McCleary seconded the motion and it passed unanimously. Main campus has a nurse now. Mr. Whitfield also discussed the traffic situation during drop off and pick up times.

Mr. McGrew reported Flightline has Interventions in place for math achievement. He discussed the scholars will be changing classes. 7<sup>th</sup> and 8<sup>th</sup> graders will now dress out for PE. His staff is working on 4-H. Flightline was awarded for their growth and received the shining star award.

Mr. Carter reported that CPA has one opening for a scholar. His teachers are all under contract. He presented his new hires and Kevin made a motion to approve them. Yagos seconded the motion and it passed unanimously. He is working on 9<sup>th</sup> grade team building project for Sept 28 at 4-H fairgrounds. It is U of A excel hands on team building. Angie moved to approve the project and McCleary seconded the motion. Motion passed unanimously. The cost is \$36.50 per student. Mr. Carter also discussed College Tours. He discussed the locations, cost and fund raising ideas. Curran made a motion to move forward with the idea of the Tours and McCleary seconded. It passed unanimously. Forming a committee was suggested.

Dr. Anderson presented attachment 5, the process for resolving parent concern and suggested we refer parents to this document when a concern is brought to our attention.

**Facilities Report:**

Joel was not available on the phone. Groundbreaking for CPA will be sometime in September.

**Finance Reports:**

Curran presented the financial summary, attachment 10. She reported we still had to close out last year and the report will be completely different in two weeks. The AP report was presented. There was a \$22,000 payment for the mandarin teacher. Books and uniform payment were also on the report. McCleary moved to approve the report and Yagos seconded the motion. It passed unanimously.

**Adjournment:**

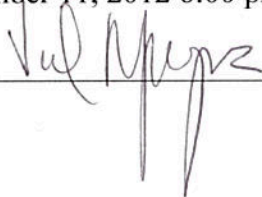
Meeting adjourned to executive session at 7:00pm to take action on a personnel matter

Returned to regular meeting at 7:30pm. Curran made a motion to release Susan McClain from her contract in order to take a position with PCSSD. Yagos seconded the motion and it passed unanimously.

Meeting adjourned: August 21, at 7:05 pm.

Next Meeting: September 11, 2012 6:00 pm.

Val Yagos, Secretary



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