

Jacksonville Lighthouse Academy

Special Board Meeting

November 16<sup>th</sup>, 2009

Members Present: Kevin McCleary, Keri Urquhart, Rebel Wilson, Curtis Green and Curtis Baugh

Second board meeting in our new Lighthouse school building. A small group of the public was in attendance.

The meeting was called to order at 6:06 pm by Keri Urquhart.

President Kerri Urquhart presented Open Question period:

No questions

A motion was made by Kevin McCleary to pass the facility report and Curtis Baugh seconded it.

**Invoice to Pay by Rebel Wilson:**

Approval for Second Baptist repair and replace charge were addressed. Our organized meeting for a Board member walk through was proven to be complicated. However, Kevin McCleary was able to do walk through of the church and agreed that we JLCS should pay for the painting as request. As a bonus, additional quotes were submitted and the total price for painting was reduced by \$500.00. A full break down of the total rooms and hallways etc. were provided for our review. With this added information it was certainly acceptable to pay the asking price.

An invoice for \$137.58 for Bond Consulting was questioned by Curtis Baugh. Mike Wilson in the audience was able to elaborate on this subject. Bond Consulting have designed the bridging to extend over the "river" to allow access to the play ground. Mike a provide a "sketch" of the bridge and noted that it was fabricated and should be completed "soon". "Soon" was not clarified.

A motion was made by Keri Urquhart to approve Payables and seconded by Curtis Baugh.

Rebel Wilson presented the **five year renewable land lease** for the play ground shared with First Baptist Church (FBC). Please see attached lease for details.

Question by Kevin McCleary: Will a fence be in our plans for the play ground. Mike Wilson was not sure if it was in the plans. Curtis Baugh expressed the same concern and said that he believes a fence would be preferred by most parents.

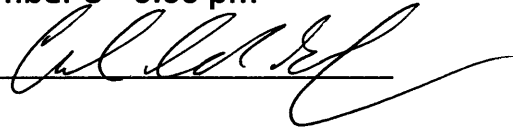
Rebel Wilson made a motion to approve the Five year renewable land lease with a request for the fence topic to be addressed at a later date. This motion was seconded by Kevin McCleary

Curtis Baugh made motion to adjourn and Curtis Green seconded the motion.

Meeting adjourns 6:23 PM November 16th.

**Next Meeting December 8<sup>th</sup> 6:00 pm**

Curtis Baugh, Secretary

A handwritten signature in black ink, appearing to read "Curtis Baugh", written over a horizontal line.