

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
October 12, 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 Mike Ronan and seconded by Curtis Baugh to approve Board minutes from September 13 & 14, 2010. Motion passed unanimously.

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

Ms Head gave a PowerPoint presentation on "Arts Infusion". She explained how arts are used to teach and help scholars retain what they learn. It helps to get scholars more interested in what they are learning. Collaboration – Instruction – Student Outcomes. Arts permeate the school culture. Ms Head discussed the idea of Band. She was asked by Mr. Ronan to explore how everyone can play an instrument if desired.

Modular Bathroom passed the health inspection. Ryan Dean explained that students will not use the modular unattended. He explained the tentative 3 scheduled bathroom breaks per day. Students will not be permitted to use the modular on their own during the off times of day. They can use the facilities inside the building during the off time. There is no policy set in concrete yet. Safety constraints force the restrictions. Locker restrictions are okay but not so much for Restroom.

**Operations Report:**

Ryan Dean presented the operations report. He reported the attendance remain very good with both students and staff. During student pick-up time traffic against the flow is still bad. We possibly need a stanchion to stop this traffic during this peak time. Parents can now log in to system; the technical problem was resolved.

Ryan Dean presented the new hires for Kindergarten support and Food Service. Ronan moved to approve the new hires and Baugh seconded the motion. Motion passed unanimously.

**Facility Reports:**

Expansion on the LRAFB was discussed. It was explained that the improvements to the building may be used rent. We need 175 students at that location to offset the costs. Air Force will have to get back to us for approval. November 19<sup>th</sup> is the Air Force deadline

so we may take action for the December State Board meeting. We will request approval for a total of roughly 1100 students. Scharfer is exploring financing a temporary building in phases for expansion next year. Green is interested in allowing us to acquire his land adjacent to the school property. He made a proposal and Lighthouse countered. Still waiting to hear back. The modular is a 10,000 Sq ft building with in-house restrooms.

Attachment 4, lottery: It will be a random lottery for all open seats every year. We believe everything works and will be presented a plan by next meeting.

### **Finance Reports:**

Curtis Baugh presented the Finance Report. Bob Sterns requested we close the old FAB&T account of \$50,000. Everything is accounted for therefore Green moved to move the money and Baugh seconded the motion. Motion passed unanimously. There was a question on the Account Payable report for text books, \$35,000. Baugh moved to approve the AP report and Yagos seconded the motion. Motion passed unanimously.

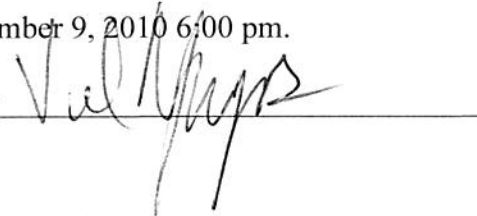
Baugh read a request from Bond Engineers to add on to the pavilion already approved by the Boosters. More money was necessary to bring the structure to standards set by school requirements. Yagos explained there would be a donation from Sandra Prater, in the amount of \$500, from her booth at Wing Ding. The money could be used for the increase to the pavilion. Curtin Green then added his own \$225 donation to bring the amount closer to the requested sum.

### **Adjournment:**

Meeting adjourned: October 12, 2010 at 7:42 pm.

Next Meeting: November 9, 2010 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.