

Jacksonville Lighthouse Charter School
Board Meeting Minutes
December 14, 2010

Members Present: Keri Urquhart, Dr. Anderson, Val Yagos, Mike Ronan (on phone), Curtis Green, Curtis Baugh, and Angie Curran.

There were very few members of the community present for the meeting.

The meeting was called to order at 6:03 by Keri Urquhart.

A motion was made by Angie Curran and seconded by Curtis Baugh to approve Board minutes from November 10, 2010. Motion passed unanimously.

President Keri Urquhart presented Open Question period:

Keri discussed the basketball teams and the student newspaper.

Operations Report:

Dr. Anderson presented the operations report. Ryan Dean was attending a network leadership program. Dr. Anderson reported the enrollment with not much movement. There will be a leadership seminar here at Jacksonville Lighthouse Charter School.

80% of scholars still working toward yearly goal for reading and math. A Title One push is in progress.

Ryan and his staff are performing classroom walkthroughs and also looking into student body leadership.

The attendance rate has been at 90%. There is a push to improve honor roll assembly for all "A" and "AB".

Painting is completed. Kindergarten door needs a stop repair.

Vendor billing continues to be an issue. The State Dept released \$76,000 in educational job funds. \$64,000 used for principal and the rest for summer school staffing. Baugh moved to approve this plan and Green seconded. Motion passed unanimously.

Attachment 3, The Lighthouse Academy amendment to the Management Service Agreement was presented. Green moved to approve the amendment and Baugh seconded the motion. Motion passed. Dr. Anderson and Mike Ronan did not vote in this motion.

Facility Reports:

Joel Scharfer presented the lease, over the phone, for the modular building. He said it will let us out of the lease for the modular bathrooms. Curran asked why it was for three years. Joel responded the logistics will not work for just one year. We will need \$51,000 up front for building site work out of utilization funds. Budget is set up for shipping and rent since there is no more modular bathroom rent. This will get us through year 2013/2014 with the modular and new construction. 9th grade will begin coming over in the year 2012/2013 from the Air Base School therefore depending on funds.....another modular or new construction may be required. 7th grade can be moved back into the existing facility if all else fails. Baugh moved to approve attachment 4 and Curran seconded the motion. Motion passed unanimously.

Joel reported the Land Purchase is not dependent on the Air Base School. Mr. Green is okay with the new wording in attachment 5 and says he speaks for the entire group of owners. The contract may be cancelled at anytime. It is for 3.7 acres. Joel signed off on the contract and it was previously approved by the board pending the new wording.

Finance Reports:

Curtis Baugh presented the recurring vendor list. It contains the vendors the school may pay without prior Board approval. Chris Bell Okayed the plan with the State Auditor for legality. Curran moved to approve the list and Green seconded. Motion passed unanimously.

After attending the State required school Board training, Baugh bragged about the Lighthouse team. There is an audit in progress and so far it is complimentary.

Baugh questioned some budget amounts such as lawn care showing 130% of budget but it was explained by Dr. Anderson that it is all in line. How it is being reported is at issue but not the budget itself. Some of last year is showing up in the reporting. An amended budget is required for lawn care. The budget will be cleaned up in January. It should run school year to school year not calendar year to calendar year. We will be getting written audit reports.

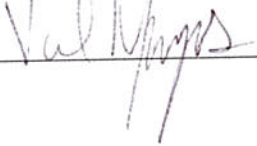
Baugh presented attachment 8, the AP report. Still needs work in APSCN. A question about reimbursement to Mr. Dean was raised and explained it was for school expenses paid for by him. \$4000 in meal funds has not been received. Mrs. Barnes does some work here on site. Curran made a motion to approve the AP report and Green seconded the motion. Motion passed unanimously.

Mike Ronan talked about the Hunt Foundation Grants for the Air Base School. There is a \$300,000 grant another \$300,000 grant and \$200,000 in donations already received. January 10 is the State Education Board meeting. We are on that agenda.

Adjournment:

Meeting adjourned: December 14, 2010 at 6:51 pm.

Next Meeting: January 11, 2010 6:00 pm.

Val Yagos, Secretary  _____