

Jacksonville Lighthouse Charter School
Board Meeting Minutes
June 14, 2011

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

There were members of the community present for the meeting.

The meeting was called to order at 6:54pm by Keri Urquhart.

Keri Urquhart read the mission and vision statement.

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

Public Comments:

Dr. Anderson introduced Linisha Broadway, the Regional Director for Lighthouse.

Operations Report:

Ms Petross presented the Flightline operations report. She reported 152 students enrolled and 3 pending. She then introduced 4 new hires. Dr. Anderson moved to approve the 4 new hires and Green seconded the motion. Motion passed unanimously.

Mr. Dean presented the operations report for the main campus. He reported enrollment as good. NWEA scores showed much growth. Suspensions were low. He has new hires but tabled them till the August meeting. Allison Turro gave her resignation. He will need to replace the DOI position.

Dr. Anderson presented the Personnel Policy Handbook and teacher communication policy, attachment 2B. Curran made a motion to approve the Handbook and McCleary seconded the motion.

Dr. Anderson and Mr. Dean recommended Burnet as our Janitorial service. McCleary made a motion to offer them a contract and Curran seconded the motion.

The Landscaping contract discussion was tabled till July.

Facilities Report:

Main Site: Aaron Robinson reported the electrical cost on the modular building was going to be higher than estimated. Conrad electric gave a bid of \$45,078 with \$15,000 of that going to Entergy. Temporary footings are done for the building. The modular arrives next week. 1 to 2 weeks will be required to put it together then the electric and sidewalks will finish it up. Completion should be roughly the end of July. Dr. Anderson said we need to be in the building by July 15. It is \$12,000 over budget. Ronan moved to change the electric cost projection to \$45,000 and make the project total \$146,000. Curran seconded the motion and it passed unanimously.

Flightline: There are some water issues that still need to be resolved. Water pipes had to be replaced inside the building and Lighthouse is responsible for that. There is an issue with the water line from the source to the building. We asked the Air Force to pay for that since it is external to the building. Mr. Ronan moved to approve request to address water issue. Green seconded the motion and it passed unanimously. Joel Scharfer asked by phone to review the service agreement with LFM/LHA. \$10,000 was added to the contract for Flightline. The issue was tabled till more documents arrive.

Finance Reports:

Attachment 8 was presented. \$8906 of Title 1A money was reimbursed, as a high point.

Curran presented the AP report. Green moved to approve the AP report and Dr. Anderson seconded the motion. Motion passed unanimously.

Adjournment:

Dr. Anderson reported she was proud of Mr. Dean and his Staff with what they did with the NWEA scores. The year was a successful one.

Meeting adjourned: June 14, 2011 at 6:54pm.

Next Meeting: July 12, 2011 6:00 pm.

Val Yagos, Secretary_____