

Jacksonville Lighthouse Charter School
Board Meeting Minutes
August 15, 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 general meeting.

The general meeting was called to order at 6:00pm by Keri Urquhart.

Minutes from July 12 were presented and Ronan moved to approve. Curran seconded the motion and it passed unanimously.

Public Comments:

Teacher awards were discussed. We had the highest awards in the system. Transformer awards were discussed.

Operations Report:

Mr. McGrew presented the Operations Report for Flightline. He reported 167 enrolled. We lost 7 and 10 were absent. There are some minor issues with parking and the kitchen is being addressed. Internet is rigged now. The issue lies with the state for our free line.

Mr. Whitfield presented the Operations Report, attachment 2, for the Main Campus.

Dr. Anderson presented attachment 3, Benefits at a Glance, which brings us in compliance with the State. McCleary moved to accept the policy and Green seconded the motion. Motion passed unanimously.

Facilities Report:

Aaron Robinson reported the alarm should be here in morning for the modular building. It will be installed at that time. The fire alarm is the only thing keeping us out of the building. Travis will "pretty" it up after the dirt work is finished. The punch list needs work. Hopefully we will be in it on Wednesday.

Finance Reports:

Curran presented the Financial Summary, Attachment 4. Our cash is low but we can use our line of credit. Green moved to approve the financial reports and McCleary seconded the motion. Motion passed unanimously.

Adjournment:

It was stated that we need two new board members. We will look to Flightline for a parent member and also to the Main Campus.

Mike Wilson suggested a sign for the newly acquired property stating: "Future home of College Prep Academy".

Meeting adjourned: August 15, 2011.

Next Meeting: September 13, 2011 6:00 pm.

Val Yagos, Secretary


