

Jacksonville Lighthouse Charter School
Board Meeting Minutes
May 10, 2011

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Curtis Green, Kevin McCleary, and Val Yagos. Mike Ronan and Joel Scharfer were present on the phone.

There were members of the community present for the meeting.

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

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

Public Comments:

Aaron Robinson presented a memo about the concrete and electrical issues with the site for the modular. He suggested a possible different site to avoid overages in the charges. It will take more money to keep the building in the back. Mike recommended we leave the building in the back. It was decided to keep the location as previously planned.

Operations Report:

Mr. Dean presented the operations report. He reported solid attendance in both upper and lower academies. Staff attendance was good except for absences due to professional development. Child nutrition audit passed and now is exempt for 3 to 5 years. Outside evaluation is coming up. The fund raiser raised \$10,000 and the school gets to keep \$4,000. There is a hole leaking in the roof but Green is waiting for more damage. Mr. Dean presented his new hires, Ms Boteler and Ms Hayes. Dr. Anderson moved to approve the new hires and McCleary seconded. Motion passed unanimously.

Ms Petross presented the Flightline operations report. She reported no seats in the 5th and 6th grade. She presented her new hire, Mr. Cosio. Dr. Anderson made a motion to approve the new hire and Green seconded the motion. Motion passed unanimously.

Dr. Anderson presented the Student Handbook for both the Upper Academy and Lower Academy with local highlights. We will have a family coordinator. School day begins at 7:45. Yagos moved to approved the Handbook and Curran seconded the motion. Motion passed unanimously.

Attachment 4, graduation requirements, was presented. McCleary made a motion to approve the requirements and Dr. Anderson seconded. Motion passed unanimously.

Finance Reports:

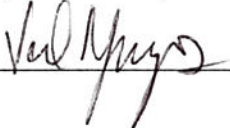
Chris Bell said we have been reimbursed for Title 1. Food Service has a net gain. Music program received 2 new Trombones. There was purchase confusion about them but after much discussion, we will keep them. A scholar lease of instruments was discussed but Ronan wants to be sure everyone has access to them if they would like.

Curran presented the AP report. Yagos moved to approve the AP report and McCleary seconded the motion. Motion passed unanimously.

Adjournment:

Meeting adjourned: May 10, 2011 at 7:01pm.

Next Meeting: June 14, 2011 6:00 pm.

Val Yagos, Secretary  _____