

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
September 13, 2010

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

Also present: Joel Scharfer, Ryan Dean, and Mike Wilson.

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

The meeting was called to order at 6:04 by Keri Urquhart and Dr. Anderson.

**Opening Remarks:**

Keri Urquhart thanked everyone for attending this extra meeting.

**Facility Reports:**

Mr. Scharfer reported that we should receive a certificate of occupancy for the bathroom modularity by the end of the week. We are waiting on the plumber, the health department already passed.

LRAFB Campus: There will be no rent or a minimal rent for the facility on the Base. Therefore this Campus will generate more money. It will be 6, 7 and 8 grade for a total of 150 students. We could request to expand the high school by 25 students per grade. This campus could potentially throw off debt by \$200,000. Where would the 150 students attend after 9<sup>th</sup> grade? Ronan suggested we attempt to increase our scholar cap to 1100 and go for the max. Ronan put that suggestion into a motion and Green seconded. Motion passed unanimously.

Expansion was discussed at length. Do we expand on site or at the Daycare site? After much discussion on all of Mr. Scharfer's plans, it was decided we will use modularity on our existing site and the daycare if the desired plan won't work. We will also inquire about obtaining Mr. Green's property in our footprint in order to protect our expansion plans. Baugh made a motion to go in this direction and Curran seconded the motion. Motion passed unanimously.

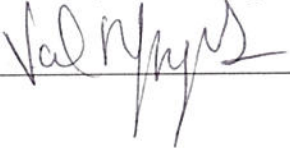
The lottery was discussed and it was decided we would use one list for both schools. If you chose to skip a particular school, you will retain your place in line for the desired school.

Baugh moved to authorize Charter Facilities Management to find the money to fund the Base School. Green seconded and Motion passed unanimously.

**Adjournment:**

Meeting adjourned: September 13, 2010 at 7:25 pm.

Next Meeting: September 14, 2010 6:00 pm.

Val Yagos, Secretary  \_\_\_\_\_