

Jacksonville Lighthouse Academy

Board Meeting

October 13<sup>th</sup>, 2009

Members Present: Mike Ronan, Kevin McCleary, Rebel Wilson, Keri Urquhart, Curtis Green and Curtis Baugh

The room was full of members of the community for the meeting.

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

A motion was made by Kevin McCleary and seconded by Curtis Green to approve Board minutes from September 08, 2009

President Kerri Urquhart presented Open Question period:

(Man from audience) will a board election take place? Will there be an option for (2) parents to join the board at some point? Mike Ronan noted that we are not a school board, we are a not-for-profit school and board members are appointed, not elected. Mr. Ronan did say that the option of (2) parents being on the board was not a bad idea and he pointed out that we have two board members who have children in JLCS.

**Operations Report. Presented by Ms. Livingston.**

Ms. Livingston presented the Principals Report. JLA student body filled 344 seats. New hires were Mrs. Evans and Mrs. Brant

Motion to move to approve new hires by Kevin McCleary and seconded by Curtis Baugh

See October 13<sup>th</sup> Attachment #3 for Report of additional activities. Noteworthy topic was Mr. Burls will be the new Dean of Students beginning immediately.

**Facility Reports presented by Mike Ronan.**

We must have the north parking drive finished and approved by city inspectors, architect and engineers in order to move in to new building by October 26<sup>th</sup>, 2009. The need for dry weather is imperative. When rain stops the will have to scrape off top layer of wet dirt and lay down new gravel. Need 12 hour dry time. In addition, the inside of the building has a punch list to be completed. Minor painting issues, floor tile issues, leaks to be fixed and clean up. This will be

done by next week. We are on schedule for moving in on October 26<sup>th</sup> with no school on that day and officially opening on October 27<sup>th</sup>.

A concern about no school on October 26<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>. Mrs. Livingston noted the makeup day would be on November 13<sup>th</sup>. Lady in the audience asked why are we taking off on the 29<sup>th</sup>? After a discussion with Mrs. Livingston and Dr. Anderson, they proposed to remain open on October 29<sup>th</sup> and have no school on 30<sup>th</sup>. This would require a calendar change to be approved by the board. A motion moved by Curtis Baugh to change the calendar for no school on October 26<sup>th</sup> and 30<sup>th</sup> with regular school hours on October 29<sup>th</sup>. This was seconded by Kevin McCleary.

Mr. Ronan noted the playground was voted on by First Baptist Church and passed. However, we must build a bridge to cross the creek in order to access the playground. This will take place after we move to our new building and may take place this year. The JLCS is committed to completing the playground.

A motion was made by Kevin McCleary to pass the facility report and Curtis Baugh seconded it.

**Financial Report by Rebel Wilson:** 6:40 pm-- Presented a letter from Bob Stearns Vice President of Finances LHA, Inc. (attached).

A motion was made by Kevin McCleary to pass the financial report and Curtis Green seconded it  
Title 1, which includes the Dean of Students salary (see Attachment for details)

A motion to approve amended budget by Curtis Baugh and second by Kevin McCleary.

Capitalization Policy (See attached for details) motion to approve by Curtis Baugh and second by Curtis Green.

Cash disbursement September presented (see attachment for details) motion to approve by Kevin McCleary and second by Mike Ronan.

Application #7 Jim Green (GC) disbursement. \$100k contingency for building—a follow up to determine amount used is needed.

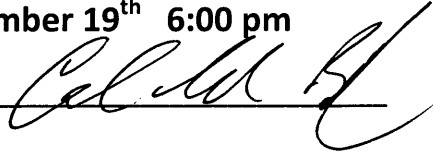
Disclosure statement by Rebel Wilson: Due to her relationship with her husband Mark Wilson who is a vice president of FAB & T, she will abstain from voting on any motions to use FAB&T appropriated money. She will go online and fill out appropriate paper work that will be presented to the Arkansas School Director for review.

Mrs. Urquhart made motion to adjourn and Mike Ronan seconded the motion.

Meeting adjourns 7:08 PM October 13th.

**Next Meeting November 19<sup>th</sup> 6:00 pm**

Curtis Baugh, Secretary

A handwritten signature in black ink, appearing to read "Curtis Baugh", written over a horizontal line.