

Jacksonville Lighthouse Academy

Board Meeting

October 19th, 2009

Members Present: Mike Ronan, Rebel Wilson, Keri Urquhart, Kimberlee Sia (via phone) and Curtis Baugh

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

Operations Report. Presented by Ms. Livingston.

Ms. Livingston presented School plan presented to Arkansas School Director. Focus on Title II and Title I A

Title I will target professional development funds for scholars. See attachment for full details.

Title I assurance motion to approve by Rebel Wilson and Curtis Baugh seconded it.

Question asked by Curtis Baugh: How does a parent enroll their children for kindergarten for school year 2010-11? Mrs. Livingston said open enrollment is not available until February of 2010. All current scholars will have to re-register in January and all open spots will be filled by waiting list of siblings and then waiting list. Kindergarten positions filled by siblings and new enrolls as of February 2010.

New hires are noted and a motion moved to approve new hires by Curtis Baugh and Rebel Wilson seconded it. See attached for details dated October 19th 2009

Facility Reports presented by Mike Ronan.

1. We are going forward with our plan B and it began on Friday October 16th. This will be finished by the October 20th.
2. Landscape will be complete.
 - a. Sprinkler pipes laid down but will not install heads
 - b. Shrubs and small trees will be planted
 - c. Meeting with City, GC and Arch will be at 4:00 pm on October 20th to approve the driveway and receive the ADE approval

- d. Coordinate tech, phone and alarms will start tonight October 19th.
- e. Architect, GC, floor subcontractor and a third party (floor manufacturer) will meet to discuss the flooring installation and determine if all meets industry standard.
- f. Officially, take possession of the building on October 20th as it will be substantially complete.

Coordinating the move will be the responsibility of Dr. Anderson and Mrs. Livingston. They are responsible for the move.

Question by Curtis Baugh; can parents volunteer to help move the school? Mike Ronan said due to insurance reasons volunteers cannot help move. However, volunteers can assist the teachers to box up their rooms and help the teachers unpack.

Question by Curtis Baugh; will the playground be ready? Can parents help in raising money to build playground? Mike Ronan, school will present a plan to the parents or booster club.

Financial report by Rebel Wilson:

Checks to be approved by board presented. Curtis Baugh made a motion to approve checks presented and Kerri Urquhart seconded it. See attached check list.

Mrs. Urquhart made motion to adjourn and Curtis Baugh seconded the motion.

Meeting adjourns 6:45 PM October 19th.

Next Meeting November 5th 6:00 pm

Curtis Baugh, Secretary

