

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
December 10, 2013

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

There were no members of the community present for the general meeting.

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

Minutes from the November meeting were presented and Curran moved to approve them. Dr. Anderson seconded the motion and it passed unanimously.

**Public Comments:**

None.

**Operations Report:**

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2. TLI scores are increasing but they do not give AR assessment comparisons. AR SLEs will be used need to reset curriculum focus after the holidays. Staff pushed for 100% participation with the parent survey. New hire Aaron Mickens, ELA teacher and Chris Staff, Paraprofessional were presented. Curran made the motion to accept the new hires and Dr. Anderson seconded the motion. It passed unanimously. JLCS is in need of a bus driver.

Mr. McGrew presented Attachment 2A, Flightline operations report. He reported that Flightline needs to focus on math scores. They performed a Christmas around the World with the enrichment kids. They held a parent roundtable discussion with 8 people and it was a very in-depth conversation. Spelling Bee coming up for all schools. LRAFB Arbor Day being held at the Charter School. A new hire was presented Marie McClain, Math teacher and Curran made a motion to approve the new hire. Green seconded the motion and it passed unanimously.

**Facilities Report:**

Our Charter renewal is coming up in January. No gym or other facilities update.

**Finance Reports:**

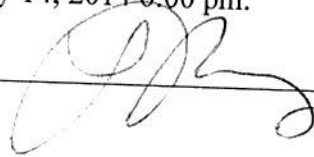
Curran presented the Financial Summary, Attachment3, and touched on the highlights. The only note variance was a bank error already corrected. McCleary moved to approve the AP report and the motion was seconded by Dr. Anderson. It passed unanimously. Audit Report: Regulatory – 4 years – no exceptions, everything good, perfectly clean. McCleary made the motion to approve the audit report and Dr. Anderson seconded the motion and it passed unanimously.

**Adjournment:**

Meeting adjourned: December 10, 2013, at 6:31pm.

Next Meeting: January 14, 2014 6:00 pm.

Val Yagos, Secretary

 appointee