

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
February 16, 2012

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

There were members of the community present for the general meeting.

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

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

**Public Comments:**

Two checks for \$5000 each were presented to the main campus from the boosters. The funds are to be used for playground equipment and books for the library.

A parent asked about girls purses. She was concerned that adolescent girls need their purses for sanitary items but purses were not allowed. Mr. Whitfield explained that purses are allowed as long as they are left in the lockers and not carried to classrooms. This should address the issues with the sanitary items.

**Operations Report:**

Mr. McGrew reported that meetings for faculty will now be held for both campuses together. They are working to better challenge upper academy students. They are giving more attention to discipline.

Mr. Whitfield reported for Main Campus. He said they are hiring teachers to use as substitutes. They focusing to make sure the small things don't go unchecked in the upper academy and certain processes are being upheld. He also reported the problem with a scholar in the first grade is being attended to.

Dr. Anderson reported the grading scale has been changed to comply with state law. Green approved the change and Curran seconded. Change passed unanimously.

Title one audit found us lacking a homeless policy. It is funded but no written policy. One was presented and Green moved to approve it. Curran seconded the motion and it passed unanimously.

**Facilities Report:**

The change in the contract with CFM was presented. Curran moved to approve the changes and Green seconded the motion. Motion passed unanimously.

**Finance Reports:**

Curran presented the financial summary.

Yagos moved to approve the AP report and Green seconded the motion. Motion passed unanimously.

**Adjournment:**

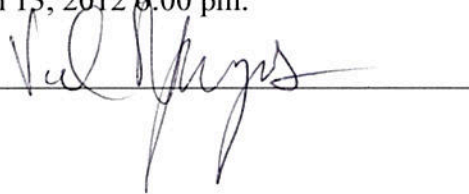
Mike Wilson updated the Board on the lawsuits initiated by LR school district. He believes they will drag this out as long as possible. Charter schools will respond. LR wants reimbursement for the money lost to Charters for the last 10 years.

Curtis Green said "no" to the use of Jacksonville Elementary as a form of expansion for our Charter. It is in far too disrepair.

Meeting adjourned: February 16, at 6:33 pm.

Next Meeting: March 13, 2012 6:00 pm.

Val Yagos, Secretary

A handwritten signature in black ink, appearing to read "Val Yagos", is written over a horizontal line. The signature is cursive and somewhat stylized.