

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
February 11, 2013

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

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

The general meeting was called to order at 5:30pm by Keri Urquhart.

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

**Public Comments:**

None were offered.

**Operations Report:**

Mr. Whitfield presented the Main Campus Operations Report. He said that the assessment data showed growth with some exclamation points. He said 100% of his staff signed intent letters to return next year. One of the meals employees graduated and wants to be a PE instructor.

Mr. Carter said that he had 25 open seats in 7 – 10 at CPA. They are over 4 in the 7<sup>th</sup> and under 4 in the 8<sup>th</sup>. They are making progress. They have a recruitment scheduled for McCain Mall. The band will perform. Lottery is April 17<sup>th</sup>. After assessment data they are focusing on math. Students are on track with state but not common core. They are focused on preparing students for high school and looking into a parent organization for CPA.

Mr. McGrew talked about their supplemental programs. Dance team will perform at the pep rally. 4-H club will resume to main campus. They are studying historical African Americans. Flightline raised enough money to purchase a duck at Heifer Intl. They are working on a goat. The Base Safety Office gave Flightline a good rating after the active shooter drill. He is contacting AR Tech for teacher recruitment. All but one of his teachers should return. Their main challenge at Flightline is the restroom plumbing.

**Facilities Report:**

Dr. Anderson presented the Management Services Agreement between Lighthouse Academies and Lighthouse Academies of Arkansas. Curran made a motion to accept the agreement and Yagos seconded the motion. Motion passed and Dr. Anderson did not vote.

**Finance Reports:**

Curran presented the Financial Summary and touched on the highlights. NSLA funds are missing from the report. CPA and Flightline are short. Food Service loss is \$5207. Title 6B funds have not been received just slow the 2<sup>nd</sup> half.

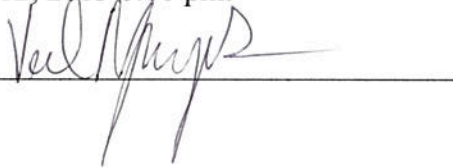
The AP Report displayed Flightline's plumbing issues. Dance uniforms will be reimbursed by scholars. Yagos made a motion to approve the AP Report and Dr. Anderson seconded the motion. It passed unanimously.

**Adjournment:**

Meeting adjourned: February 11, at 5.56 pm.

Next Meeting: March 12, 2013 6:00 pm.

Val Yagos, Secretary

A handwritten signature in cursive script, appearing to read "Val Yagos", is written over a horizontal line.