

Jacksonville Lighthouse Charter School
Board Meeting Minutes
July 10, 2012

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

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

The general meeting was called to order at 6:04pm by Keri Urquhart.

Minutes from June 12, 2012 were presented and Curran moved to approve. McCleary seconded the motion and it passed unanimously.

Public Comments:

None.

Operations Report:

Mr. Whitfield presented his new hires and Dr. Anderson moved to approve the motion. McCleary seconded it and it passed unanimously.

Dr. Anderson presented the Family/Student Handbook, attachment 2. Urquhart wanted clarification and Dr. Anderson explained the state requires AP classes be offered. Curran asked about drug/weapon possession. It should be spelled out that would result in immediate expulsion. Curran made a motion to approve the Handbook with the change to discipline policy about drug/weapon possession. McCleary seconded the motion and it passed unanimously.

Meal and uniform prices are going up, attachment 3. There is added cost to pick up for labor and to cover free and reduced. Uniform order one week before school starts. Maybe go on sale by August 1. New vendor will allow us to buy for need instead of plan. Curran moved to approve the meal/uniform budget and McCleary approved the motion. Motion passed unanimously.

Facilities Report:

Mike Ronan was present on the phone. He presented attachment 4C, the Structure Proposal and explained the need for the Board to form a Holding Company to secure funds and disperse them. He presented the Engagement Letter for Crews and Associates, attachment 4. They will be paid with Bond money and all fees must be approved. Explained the 3 actions required by the Board. 1) Curran moved to give Urquhart the authority to sign with her approval the letter, attachment 4B, to finance transaction. Dr. Anderson seconded the motion and it passed unanimously. 2) McCleary made the

motion to approve the Engagement Letter to Crews & Associates and give Urquhart the authority to sign. Curran seconded the motion. It passed unanimously. 3) Curran moved to approve the Guaranty Commitment Letter, attachment 4A, and Dr. Anderson seconded the motion. It passed unanimously. There are two items on the agenda for next week. July 17, 3pm to 6pm is the hearing to advance guarantee and Interviews for General Contractors to close bids for funds available.

The ground breaking will have to wait till September to make sure permits and financing has been secured.

Mr. Burl is director of student services at Main and Flightline Campuses. Mr. Burl presented his facility/athletics report. He presented his new hires, coaches, and volunteers. He said we would be triple A Basketball, Track, and Football. Early June was the cheer clinic for 8th and 9th grade. He got word out over school messenger. Dance tryouts will be in August. Cheer tryouts are closed for the 8th grade. We will compete with all sports at other schools. He is still looking for Volleyball coach. He can have a registered volunteer for everything but Basketball, Track, and Football. Custodians have been hired. Yagos made the motion to approve all new hires. Curran seconded the motion and it passed. McCleary abstained from the vote because he knows one of the new hire custodians.

Finance Reports:

Curran presented the Financial Summary. A net loss of \$94454 will be zeroed out in answer to McCleary's question. McCleary moved to approve the AP report and Dr. Anderson seconded the motion and it passed unanimously.

Adjournment:

Meeting adjourned: July 10, 2012 and Board closed the meeting for an executive session at 6:57.

A teacher asked to be released from the terms of his contract in order to work for another school. The Board discussed the issue extensively and reconvened at 7:13.

Dr. Anderson made the motion to release the teacher from his contract and McCleary seconded the motion. Motion passed with one dissenting vote from Yagos.

Mr. Whitfield then presented his new hire for the released position and the Board unanimously approved the new hire.

Next Meeting: August 14, 2012

Val Yagos, Secretary


