

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
June 11, 2013

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

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 May 14, 2013 were presented and Curran moved to approve. Dr. Anderson seconded the motion and it passed unanimously.

**Public Comments:**

None.

**Operations Report:**

Mr. Whitfield presented his Operations Report, attachment 2. NWEA assessment is completed and results are very exciting. Main had an honors assembly. IXL hours were recognized. Plans are in place to avoid the "summer slide".

Mr. McGrew presented his Operations Report for Flightline, attachment 2A. He thinks we will have all seats filled by end of summer. Need 4 fifth graders. Mr. McGrew has been in and out due to the birth of his twins. Flightline had an enrichment play last week. Field day was a success. Honors assembly and Science Fair last week. MrGrew presented his new hires and Curran moved to approve them and Dr. Anderson seconded the motion. Motion passed unanimously.

Mr. Carter presented his Operations Report for CPA, attachment 2B. 16 enrollments were lost but only have 12 open seats. They attended the art show at Nixon Library in Jacksonville. Lots of student art work displayed. They also had an honors assembly. Students were currently at Henderson and visited Crater of Diamond State Park. St. Louis trip is still on track. He presented his new hires and Curran made the motion to approve them and Green seconded the motion and it passed unanimously.

Curran made a motion to approve the contracts offered to staff and McCleary seconded the motion. Motion passed unanimously.

The Handbook was presented and much discussion took place. Detention was defined, in school suspension was clarified. Scholars will not move around but will be confined. Terroristic threatening and sexual inappropriate behavior or misconduct needs more clarification. Teachers need more training in these subjects. The staff involved scholars

and parents in some of the definitions and consequences. Zero tolerance was discussed at length. There will be one last edit in July before the handbook is approved.

Lisa Parker asked to be released from her non-compete contract and Curran moved to approve her release. Dr. Anderson seconded the motion and it passed unanimously.

**Facilities Report:**

The CPA INSTALL is scheduled for July 29, 2013. Everything is on track.

**Finance Reports:**

Curran presented the Financial Summary. Food Service has a \$3162 net loss. The AP report reflects field trip and bus expenses. Finance people trying to tie up the end of year. McCleary moved to approve the AP report and Anderson seconded the motion.

**Adjournment:**

Meeting adjourned: June 11, 2013 at 7.08pm.

Next Meeting: July 17, 2013.

Val Yagos, Secretary

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