

Jacksonville Lighthouse Charter School  
Board Meeting Minutes  
March 12, 2013

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

Mike Wilson was the member of the community present for the general meeting.

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

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

**Public Comments:**

None were offered at this time.

**Operations Report:**

Mr. Whitfield presented the Main Campus Operations Report, Attachment 2. Mr. Carter and Mr. Whitfield did their pink hair for Literacy Night. The scholars signed up for 140 library cards, far exceeding the goal for the pink hair. Mr. Whitfield reported no problems with missing books in the Main Campus.

Mr. Carter said that growth is up 12% in algebra one in his presentation of Attachment 2A, CPA Operations Report. His teachers are making changes getting ready for testing. They hired a math tutor.

Mr. McGrew presented the Flightline Operations Report, Attachment 2B. They are playing "Are you smarter than a teacher?" with ACTAP questions. They are concentrating on "turning points in history". There is some loss of students to military transfers. They are using math tutors from the base.

**Facilities Report:**

Dr. Anderson presented the facilities report. The CPA project is on schedule and budget. Pine Buff will not take our modular but the remainder of the lease was already budgeted anyway.

**Finance Reports:**

Curran presented the Financial Summary, Attachment 4, and touched on the highlights. Food service is in good shape.

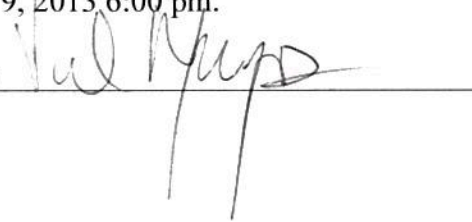
The AP Report displayed technology equipment purchased for Flightline. McCleary made a motion to approve the AP report and Yagos seconded the motion. Motion passed unanimously.

**Adjournment:**

Meeting adjourned: March 12.

Next Meeting: April 9, 2013 6:00 pm.

Val Yagos, Secretary

A handwritten signature in cursive script, appearing to read "Val Yagos", is written over a horizontal line. The signature is positioned to the right of the typed name "Val Yagos, Secretary".