

Jacksonville Lighthouse Charter School
Board Meeting Minutes
May 14, 2013

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

There were members of the community present for the general meeting. It was Mike Wilson.

The general meeting was called to order at 6:03pm by Keri Urquhart.

Minutes from April 9 were presented and Curran moved to approve. McCleary seconded the motion and it passed unanimously.

Public Comments:

Mike Wilson stated the new CPA building continues to get a lot of attention in the community.

Operations Report:

Mr. Whitfield presented his Operations Report, attachment 2. Main is beginning band in the 4th grade. 90% of his staff plans to return next year. Some positions are changing. There has been lots of testing activity. He presented his new hires and Dr. Anderson made the motion to approve them. McCleary seconded that motion and it passed unanimously.

Mr. McGrew highlighted some items in Flightline Operations Report, attachment 2a. He mentioned the Professional Development in West Gary. He went over his new hires and retuning staff. McCleary made a motion to approve the new hires and Green seconded the motion and it passed unanimously.

Mr. Carter presented the Operations Report for the CPA. He reported that his staff has been meeting weekly. The golf team is going to be able to use the Base golf course at no cost. St. Louis trip is on track. New hires and re-hires were presented. McCleary moved to approve them and Curran seconded the motion. Motion passed unanimously. Code of Student Conduct was discussed. Input was received from Scholars and Parents. Handbook is being worked on and maybe a work session will be scheduled.

Facilities Report:

The construction for the CPA building is on schedule.

Finance Reports:

Curran presented the Financial Summary, attachment 3. Food service is as expected. Nothing notable in the AP report. Dr. Anderson moved to approve the AP report and Green seconded the motion. It passed unanimously.

Adjournment:

Dr. Anderson is now the Sr. Vice President for Lighthouse and Ms. Broadway is now Vice President.

Meeting adjourned: May 14, 2013 at 6:50.

Next Meeting: June 11, 2013.

Val Yagos, Secretary

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