

Jacksonville Lighthouse Charter School
Board Meeting Minutes
November 13, 2012

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Kevin McCleary, and 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 October were presented and Curran moved to approve. Dr. Anderson seconded the motion and it passed unanimously.

Public Comments:

Yagos shared her experience watching the Honor Roll presentation for the 1st graders. It was a “feel good” activity more should share. The presentation was well attended.

The discussion turned to traffic at pick-up time. A teacher was struck by a car, not acceptable. Cars not obeying the sign to not turn left. It is a danger to scholars and impedes traffic. Solutions were offered. McCleary mentioned that he called the police chief to get some help with traffic, no help so far.

Operations Report:

Mr. Whitfield discussed the formation of the Girl Scout and Boy Scout troops. Our 7th grade BB team is doing great, they are undefeated. Mrs. Gordon received \$1000 for the highest statewide award.

Mr. McGrew recapped the culture enrichment / business expo. The scholars published their own books and built arts & crafts to earn money to print the books. They event raised over \$1000. The scholars had to figure time and product cost to sell the crafts. They had a mock-presidential debate. That event included Presidential candidates and Vice-Presidential candidates. They staged a mock-election after the debate. Flightline achieved a NWEA award. Mr. Ronan had an assembly to present Founder's trophy to Flightline. New hires were presented and Curran moved to approve them and McCleary seconded the motion. Motion passed unanimously.

Mr. Carter reported that \$5000 has been raised for the DC trip. They must raise \$15,000 over the holidays to stay on track. 70 tickets have been donated for the Holocaust museum. 91% of 8th graders are on track for college readiness. 87% of 9th graders are the same. Need growth in Math and Science. 3 scholars scored perfect in at least one section. 1 scholar scored in the 99th percentile. Carter presented a resignation and new

hires. Curran moved to approve the new hires. McCleary seconded the motion and it passed unanimously.

Facilities Report:

Construction has begun.

Finance Reports:

Curran reported we received Title 1 reimbursement in the amount of \$81,535 and Title VI-B \$96,602. Food service has a net loss of \$7,673.

Bank balance of \$56 is being corrected.

There is a \$.10 finance charge fixed on the AP report. McCleary made the motion to approve the AP report and Yagos seconded the motion. Motion passed unanimously.

Adjournment:

Meeting adjourned: November 13, at 6:32 pm.

Next Meeting: December 11, 2012 6:00 pm.

Val Yagos, Secretary


