

Lighthouse Academies of Arkansas
Board of Directors Meeting Minutes
November 12, 2013

The meeting was held in the JLCS Lower School library.

The general meeting was called to order at 6:07 pm by Keri Urquhart.

Present: Keri Urquhart, Angie Curran, and Curtis Green, Dr. Anderson and Kevin McCleary were present. Mike Wilson, community member was present.

Motions made at the November 12, 2013, Lighthouse Academies of Arkansas Board of Directors meeting.

Agenda adopted. Motion made by Dr. Anderson and seconded by A. Curran. Motion passed unanimously.

The October 8, 2013, Board minutes were reviewed. Motion made by A. Curran to approve. Dr. Anderson seconded the motion and it passed unanimously.

Mr. Whitfield and Mr. McGrew shared the recent enrollment trends, professional development activities and shared TLI Module 1 data through the PAL Report. JLCS had two teachers who were awarded NWEA awards for growth today at the Fall APSRC Conference.

McGrew had one resignation, Shannon Burchfield math teacher.

Facility report given by Mr. Burl. Crosswalks have been painted at both campuses and Preferred Meals came out to look at needs for kitchen in the CPA.

Board reviewed the Contracting with food services Management document. Motion made by Dr. Anderson and seconded by A. Curran.

Curran presented the Financial Summary, Attachment 3, and touched on the highlights. JLCS Received many reimbursements as outlined on the financial report. Food service is broken down by campus. K. McCleary made a motion to approve the AP and financial report and C. Green seconded the motion.

Motion made by K. McCleary to adjourn at 6:37 seconded by A. Curran.

Next Meeting: December 10, 2013 6:00 pm.

Secretary or Appointee

