

Jacksonville Lighthouse Charter School
Board Meeting Minutes
October 11, 2012

Members Present: Keri Urquhart, Dr. Anderson, Angie Curran, Val Yagos, and Mike Ronan was on the phone.

There were members of the community present for the general meeting.

The general meeting was called to order at 6:01pm by Keri Urquhart.

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

Some comments were made to open the meeting regarding facilities. CPA Update: It has been agreed to extend the current loan. Bond writers want to sell bonds on Tues or Weds. Paperwork need to be signed to begin construction. Interest to LHA remains 4.5%. LHA loan committee wants 1% fee to extend loan to come from school bonds.

Curran made a motion to approve to give authority to Keri Urquhart to restructure balance and approve all three points spelled out in Attachment 5, LAA Approvals after restructuring is complete. Motion passed unanimously.

Public Comments:

None.

Operations Report:

Mr. Whitfield discussed TLI. The assessment data is all about growth. He presented attachment 2 and left for a BB game.

Mr. McGrew reported Flightline professional development continues as stated in his operation report. School connection is rescheduled for after Thanksgiving. 2 Family nights. He presented his new hires. Curran moved to approve them and Dr. Anderson seconded the motion. Motion passed unanimously. The new School Nurse attended orientation.

Mr. Carter reported that CPA had an education connections visit. He wants to increase rigor for AP Classes. He mentioned terminated instructor and has a replacement in mind. Curran moved to approve the termination of Waterman. Yagos seconded the motion and it was passed unanimously. Curran moved to approve Houk as a replacement for Waterman and Dr. Anderson seconded the motion. Motion passed unanimously. It is noted that Dr. Anderson made every effort to work with Waterman and he chose termination.

Mr. Whitfield's new hires had to be approved. Curran made the motion and Dr. Anderson seconded. Motion passed unanimously

Attachment 6, the Health and Safety Plan was presented and Curran made a motion to approve the plan as stated. Yagos seconded the motion and it passed unanimously.

Facilities Report:

Facilities Report was covered at the beginning of the meeting out of order.

Finance Reports:

Curran presented the financial summary. She reported the Audit is complete and it is smooth sailing. Impact aid was received for 2010/2011 of \$2500.

We received \$66,000 and got approval for \$81,000. Food service showed a gain of \$627.46 but still YTD loss of \$2439 due to salaries.

Curran presented the AP report and Dr. Anderson made a motion to approve the report. Yagos seconded and it passed unanimously.

Adjournment:

Meeting adjourned: October 11, at 6:26 pm.

Next Meeting: November 13, 2012 6:00 pm.

Val Yagos, Secretary


