

Jacksonville Lighthouse Academy

Board Meeting

November 5<sup>th</sup>, 2009

Members Present: Mike Ronan, Kevin McCleary, Keri Urquhart, Kimberlee Sia, Curtis Green and Curtis Baugh

First board meeting in our new Lighthouse school building. A small group of the public was in attendance.

The meeting was called to order at 6:05 pm by Keri Urquhart.

A motion was made by Kevin McCleary and seconded by Curtis Green to approve Board minutes from October 13<sup>th</sup> and 19<sup>th</sup>, 2009

President Kerri Urquhart presented Open Question period:

Mike Wilson praised the board members, Ms Livingston and administration for all efforts and attention to the new building.

**Operations Report. Presented by Ms. Livingston.**

Ms. Livingston presented the Principals Report. JLA student body seats filled 339. Seats open 8.

Motion to move to approve new hires by Kevin McCleary and seconded by Curtis Baugh

See October 5<sup>th</sup> Attachment #3 for Report of additional activities. Noteworthy topic we have completed 2 modules for TLI (The learning Institute). Also, Mr. Burls has arranged intramural activities for our scholars

By law revision on meeting requirements were presented by Mike Ronan. Revision:

Section 2.4 "There shall be one parent representative of a student enrolled on the Board of Directors who shall serve a term of one year from the date of appointment...." See attached by law for full revision

A motion was made by Curtis Baugh and seconded by Kevin McCleary to approve this revision.

**Facility Reports presented by Mike Ronan.**

Parking lot discussion. First we must finalize the building cost from Jim Green. Jim Green has said he will submit "time line" soon and it is "in process as we speak"

The building punch list is not complete as of today. There are 600 items on the punch list and all must be completed by the month of December.

The play ground is being designed by Bond Engineering. We need to create a parent committee that will choose play ground equipment and discuss raising money.

Question from public: Will there be more parking? Mike Ronan, yes there will be with the school expansion.

Curtis Green asked if we will be adding more out door lighting. Ronan, there are plans for additional lighting.

Kevin McCleary wants to ask the Jacksonville City Council if the city can add a "school light" on First Street. He said would ask and would give us a report soon.

A motion was made by Kevin McCleary to pass the facility report and Curtis Baugh seconded it.

**Financial Report by Curtis Baugh:** We are at the end of the month and financial reports have not been completed.

Checks to be approved by the board:

Board did not approve the Janiking October invoice for \$4841.80. Need to review next board meeting

Repair/replacement invoice from Second Baptist Church was rejected due to:

Paint of walls bid was considered too high by K. McCleary, Curtis Baugh and Curtis Green. Noted Board members requested a walk through to inspect the damage. No details were available at this time. Dr. Anderson was asked to set up a meeting for a viewing.

The Large and small table replacement for %599.94 and \$119.76 respectively was considered high. After a little bit of discussion Mike Ronan suggested we should own the damaged tables if we pay this amount.

\$8777.00 Janiking should be paid by the construction loan

\$149,988.30 to Frank Cooney for furniture should NOT be paid until Dr. Anderson receives an approval from the state.

A motion was made by Kevin McCleary to pass the financial report and Curtis Green seconded it with the noted checks to be held. All checks were not approved.

**Vendor up date by Kelly Earhart: Kid to Kid and After Care:**

For August and September, costs exceed payments by \$3288.09. To identify the reasons, Ms. James, K2K owner and I began an audit of sign in and sign out sheets compared to invoicing as well as payments.

The Kid to Kid care will be moved to day care facility. This will allow a more comprehensive care plan. The day care owner noted she would give a give back 10% of care cost to J LCS. Mike Ronan asked if we could provide this 10% discount to the parents using this service.

Mike Wilson asked about the improving parking by possibly constructing a road around the school building. We could break through the curb at the far south west side of driveway and construct a road all the way around the building and intersect with the parking on the north end of the building. Wonderful suggestion and welcomed by most board members but no vote was addressed.

Mrs. Urquhart made motion to adjourn and Curtis Baugh seconded the motion.

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Meeting adjourns 7:00 PM November 5th.

**Next Meeting December 8<sup>th</sup> 6:00 pm**

Curtis Baugh, Secretary

