

Jacksonville Lighthouse Academy

Board Meeting

December 8th 2009

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

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

Approved November 5th minutes. November 16th minutes did not appear in the board packet. We will review and approve them at January 14th board meeting.

Public Comment:

Gentleman—first question Concerned about 6th graders going to bathroom with lower classes. Second concern is bathrooms are located too far from lunchroom. Thirdly, he asked for more monitoring of the bathrooms

Mrs. Kinne noted each class has (2) scheduled bathroom breaks one in the morning and a second in the afternoon. Curtis Baugh noted that he had concerns with 6th graders going to the bathroom with kindergartners. Mike Ronan noted the bathrooms meet city code.

Gentleman (Mike Wilson) noted the positive progress being made and students have been showing progress.

Operations Report. Presented by Ms. Livingston.

Ms. Livingston presented School monthly report. 341 scholars with 3 open seats with 266 on the waiting list. We have completed the NWEA testing as well as Module 3 from TLI. See attachment for NWEA results.

A question was asked if we could post these on the web site. Livingston said we would not post on web site but we could include them with her weekly letter to parents.

Another question by #2 gentlemen was to see if teachers could provide specific topics for the scholars to prepare for the TLI module for the week. Mrs. Livingston said that we do not pressure the children and we are "student centered". We want to prepare them and not pressure them.

Title 1 was approved and a new teacher assistant will need to be hired. Livingston will actively pursue.

Discipline report was noted was presented.

1 lady expressed concerns about communication. She is very unhappy about the way information flows from the school to the students and parents. Curtis Baugh agreed that we information does not get home in a timely fashion. Mrs. Livingston and Mrs. Kinne said they are always working on improving communications. Dr. Anderson noted a phone system will be activated soon that will notify parents of school closing and special events. This should improve communication.

Facility Reports presented by Mike Ronan. 6:39 PM

Building punch list is in progress. Should be finished by the end of winter break. Keri Urquhart asked if we had to pay for services rendered on the punch list. Ronan noted that we would not pay any extra money.

Playground and Bridge:

Mr. Ronan had a set of plans present for review and to share in the extras was a 4th grader Hunter Lapaglia. He sat at the board table and noted that he and his 4th grade class developed small fish ponds and natural surroundings that would enhance the landscape along with the bridge and play ground. This could be considered an "Outside classroom"

Mike Wilson donated money to purchase playground equipment.

Mr. Ronan needs a commitment from Jim Green by Friday December 5th to determine if his bid will be acceptable to build the bridge and the playground. If Jim Green does not provide a commitment the board will find another contactor to build the bridging and playground.

The bid not to exceed \$100K

Rebel Wilson made a motion to proceed with the process to build the bridge and playground and to not exceed \$100K. Motion was seconded by Kevin McCleary

Financial Report: 6:56 pm

Rebel Wilson ask clerical to produce the board packet at least 1 day before board meeting in order to allow members time to review and prepare for meeting. Also, noted the packet was not complete for the financial report.

Financial statements for Jacksonville Lighthouse Charter School developed by Bob Stearns.

Mr. Ronan asked if we were collecting unpaid money from the Kid to Kid program. Kelly Earhart noted she was calling in the evenings and on weekends. Kelly will have a report for next meeting to note how much money has been collected.

Number 9 page 3 of statement discusses school supplies. A proposed budget amendment is included to increase line from \$2K to \$10K.

#2 lady asked why are parents providing school supplies. Mrs. Livingston said the school supplies all needed supplies. The parents should NOT have to provide school supplies.

Add \$200.00 Dean of student move to new line and family coordinator money will be moved and provided the current employee.

Keri Urquhart makes a motion to approve the amendment #3 with added line and second by Kevin McCleary.

Approve checks:

Delta Dental amount not provided, and Keri Urquhart asked to remove this line. A motion to approve checks and remove Delta Dental line was made by Kimberlee Sia. Mike Ronan noted the Kimberlee Sia should recues herself from this vote. She did and Curtis Baugh made the motion and it was seconded by Kevin McCleary.

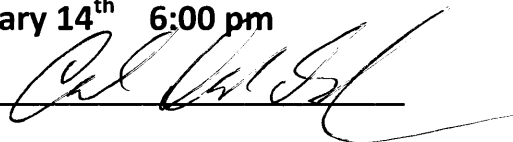
Mrs. Urquhart made motion to adjourn the meeting and Curtis Baugh seconded the motion.

Not mentioned publicly but Kimberlee Sia will resign from the board in order to meet other Lighthouse Charter School goals. She will be missed

Meeting adjourns 7:45 PM December 8th .

Next Meeting January 14th 6:00 pm

Curtis Baugh, Secretary

A handwritten signature in black ink, appearing to read 'Curtis Baugh', is written over a horizontal line.