

Jacksonville Lighthouse Charter School
Board Meeting
March 9, 2010

Members Present: Keri Urquhart, Curtis Green, Curtis Baugh, Dr. Anderson, Val Yagos.

There were community members present for the meeting.

The meeting was called to order at 6:00pm by Keri Urquhart.

Keri Urquhart discussed that interviews were performed for a parent member for the Board. She and Curtis Baugh decided to recommend Angie Curran (I'll have to check spelling on her name) for the position and the Board made it unanimous.

Not all members had the corrected minutes for the previous Board meeting but were then taken care of. When everyone had the correct minutes, Curtis Baugh motioned to approve minutes and Curtis Green seconded. Motion passed.

President Keri Urquhart presented Open Question period:

Some folks asked questions but all would be answered further into the meeting with the issues on the agenda. Thus we moved on.

Operations Report: Presented by Ms Livingston.

Ms Livingston presented the Principal's Report. She reported since the fourth grade was over in numbers, the open seat in fourth grade was filled instead by adding a kindergarten seat. Expecting 96% of students currently enrolled to return next year.

NWA testing begun in November shows student growth. They are on course to target.

Snow days make-up was discussed and presented in calendar revisions. The 4 make-up days will be April 2, April 19, June 21, and June 22. Curtis Baugh motioned to accept days presented by Ms Livingston and Dr. Anderson seconded the motion. Motion passed unanimously.

Yearbooks and pricing were discussed.

Facility Reports: Presented by Joel Scharfer.

Attachment 4 was presented and discussed. It included change order number 3 from Lighthouse Charter School to Jim Green Development Co and the payment application number 9. Curtis Baugh motioned to approve the attachment and Dr. Anderson seconded. Motion passed unanimously.

Playground Equipment was addressed in Attachment 5. \$45,433.00 was the bid for a walkway, bridge, land work and 1/2 basketball court. \$25,000.00 was donated for playground equipment. Curtis Baugh motioned to approve and accept playground equipment from Playworld and Dr. Anderson seconded. Motion passed unanimously.

Finance Reports:

Curtis Baugh presented Attachment 6, financial statements and resolution to extend line of credit. Curtis Green made the motion to approve the attachment and Yagos seconded. Motion passed unanimously.

Dr. Anderson presented Attachment 8. It concerns a review of Lighthouse Charter School financial systems. Dr Anderson addressed the findings and methods to correct some minor infractions. No improper actions and no missing funds were discovered.

Dr Anderson presented Procedures for Collections and Deposits in Attachment 8B. Curtis Baugh made the motion to accept those procedures and Curtis Green seconded. Motion passed unanimously.

Attachment 9 contained the summary of final Jani King account. The cleaning company did not honor their agreement to clean the church while it was being used for the school. A fair amount of compensation was decided and Curtis Green made a motion to approve the payment and Dr Anderson seconded. Motion passed.

Ms Earhart presented the accounts payable. Some items were questioned and Ms Earhart will follow up. Curtis Baugh motioned to approve the account payable report and Dr. Anderson seconded. Motion passed.

Adjournment:

Meeting adjourned: March 9, 2010 7:02 pm.

Next Meeting: April 13, 2010 6:00 pm.

Val Yagos, Secretary 