

Jacksonville Lighthouse Charter School

Special Board Meeting

April 16th, 2009

Members Present: Mike Ronan, Keri Urquhart, Curtis Green, Rebel Wilson. Kimberlee Sia on speaker phone.

Meeting called to order at 7:00 pm

A motion was made by Rebel Wilson to remove George Biggs from the Board. 2nd by Curtis Green. Motion approved.

A Motion was made by Mike Ronan to accept the letter of resignation from the JLCS Board of Directors. 2nd by Rebel Wilson. Motion approved.

A motion was made by Rebel Wilson to add Kevin McCleary and Rodger Sundermeier to the vacant positions on the board and to select Keri Urquhart as president of the board. 2nd by Mike Ronan. Motion passed.

A motion was made by Rebel Wilson to select Rodger Sundermeier to be named secretary to the board. 2nd by Mike Ronan. Motion passed.

A motion was made by Curtis Green to designate Laura Peoples as the drawer for the lottery. 2nd by Mike Ronan. Motion passed.

The Lottery will be April 23rd at 6:00 pm at the Community Center all board members will be present to participate in lottery process.

Finance: A motion was made to change signature card/bank auth. To remove George Biggs name from the card and add Keri Urquhart with Rebel Wilson. 2nd by Curtis Green. Motion passed.

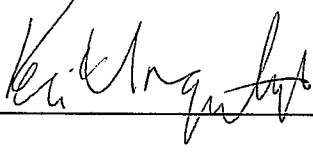
Personnel: A motion was made by Curtis Green to accept the recommendation of Nigena Livingston as Principal of JLCS. 2nd by Rebel Wilson. Motion passed.

Nigena Livingston will be here this Saturday for the teacher interviews and for the lottery on Thursday.

A motion was made by Rebel Wilson to accept the recommendation for Jerry Evan Mcgrew to be appointed 5 & 6 math and science teacher and teacher leader fellow. 2nd by Rodger Sundermeier. Motion passed.

The next meeting will be May 12th at 7:30pm at the Martin Street Rec. Center

A motion was made by Curtis Green to adjourn meeting. 2nd by Rodger Sundermeier. Meeting adjourned at 7:23



Keri Urquhart, Secretary