

ATTACHMENT 1

Jacksonville Lighthouse Charter School

Board Meeting

July 7, 2009

Jacksonville Community Center

Members Present: Keri Urquhart, Curtis Green, Rebel Wilson, Kevin McCleary, Mike Ronan and Kimberlee Sia. Roger Sundermeier was on the speaker phone.

Meeting called to order at 7:00 pm

Ms. Urquhart introduced Dr. Phillis Anderson the new Lighthouse Academies Vice President for the region who will be supporting Ms. Livingston and her team.

Minutes: A motion was made by Mr. Ronan and seconded by Mr. McCleary to approve the minutes of June 2, 2009. The motion passed unanimously.

Ms. Livingston presented the operations report and introduced staff members who were present at the meeting. A motion was made by Ms. Sia and seconded by Mr. McCleary to employ the following staff: Maria Walker, Hope Brooks, Adam Elliott, Kim Brasfield, Sandra Kinne.

Ms. Wilson presented the financial report to the Board.

A motion was made by Mr. McCleary and seconded by Ms. Wilson to set the price of a full paid breakfast at \$1.50 and a full paid lunch at \$3.50 per day. This includes the cost of milk which costs .35 /carton if purchased separately. The motion passed unanimously.

A motion was made by Mr. Ronan and seconded by Mr. Green to approve a section 125 plan to allow employees to pay for their share of health care premiums with pre tax dollars. The motion passed unanimously.

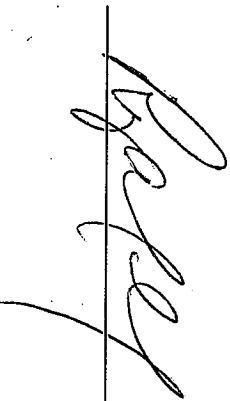
A motion was made by Mr. McCleary and seconded by Mr. Green to add Ms. Wilson and Mr. Sundermeier as check signers on the operations account.

A motion was made by Mr. McCleary and seconded by Mr. Green to provide student accident insurance to all students at the school. The motion passed unanimously.

Mr. Ronan provided an update on construction of the school facility. Progress was being made but the contractor was still behind due to extended periods of rain. Another update will be given at the August 3 meeting. The food service contract with Mom's catering is ready for the Board Chair to sign.

The Chair asked for public comments. A member of the audience commented on the great progress that was being made in preparing the school for opening.

A motion was made by Mr. Ronan and seconded by Mr. Green to adjourn the meeting at 7:40 P.M. The motion passed unanimously.



Roger Sundermeier, Secretary