

Jacksonville Lighthouse Academy

Board Meeting

January 6, 2009

Members Present: Mike Ronan, George Biggs, Kimberlee Sia, Rebel Wilson and Keri Urquhart

There were 24 members of the community present for the meeting.

The meeting was called to order at 7:30 by George Biggs.

There was a motion by Mike Ronan to approve the minutes as read. Second by Kimberlee Sia. Motion approved.

Introduction of the new Regional Director Edwin Strickland. He will start full time on January 12<sup>th</sup>. He spoke to the board and members of the community thanking them and expressing excitement about upcoming school year.

**Conflict of interest statement** a motion was made by Mike Ronan to approve the 501c3 application which is consistent with Arkansas law. The motion was 2<sup>nd</sup> by Keri Urquhart. The motion was approved.

**Statement of Financial Interest.** Each board member must complete this form to be mailed to the AR State Board by January 31<sup>st</sup>.

**Marketing Summary:** The budget is \$7000. Would have \$1126 if the current marketing plan is approved. Rebel Wilson made a motion to approve the recommend marketing plan. Kimberlee Sia 2<sup>nd</sup>, motion approved.

There have been 212 application received at this time. Evenly distributed through grade K-6.

**Reviewed Jacksonville Lighthouse Handbooks.** George Biggs asked for question.

- Lighthouse retention scale: Students not doing well academically. This scale is used to make an assessment if student will be retained or attend summer school.

- Uniforms: There will be only 1 shirt color. The school will buy the shirts then re-sale them at cost. May also find a local vendor to handle shirts.
- Cafeteria and food service: There will be a warming station for pre plated lunches that follow state nutrition guidelines. Will also be a breakfast program and snacks for after school program. The multi-purpose room will be used for the cafeteria. There are free and reduced lunch programs.

Will finalize handbooks by April so they will be ready after the Lottery.

**Work Plan:** Key items are financing the building and hiring the principle.

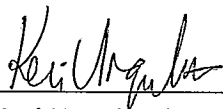
Lottery date: will send out formal notices that applications were received. The office number is 985-1200 for any question.

After school care is from 4-6 pm. Early care starts at 7:00 am Kelly is talking with 2 local day cares for drop off and pick up.

Floor plans of school are available on website. Will have ground breaking around the 1<sup>st</sup> of March.

**Next Meeting Feb. 10<sup>th</sup> 7:30 pm**

Meeting Adjourned at 8:00 pm



Keri Urquhart, Secretary

1/6/09