

Jacksonville Lighthouse Charter School
Board Meeting Minutes
June 8, 2010

Members Present: Keri Urquhart, Dr. Anderson, Val Yagos, Mike Ronan, Curtis Green, Curtis Baugh, and Angie Curran.

There were members of the community present for the meeting.

The meeting was called to order at 6:02 by Keri Urquhart.

A motion was made by Curtis Green and seconded by Dr. Anderson to approve Board minutes from May 11, 2010. Motion passed unanimously.

President Keri Urquhart presented Open Question period:

No questions or comments from the Audience.

Operations Report:

Ms. Livingston presented the Principal's Report. 31 Kindergarten applications were returned on time. 13 were called from the wait list and have until June 11 to get their applications back.

Alison Turro and Delano Whitfield attended a TLI session in Hot Springs. Alison also attended a literacy alignment workshop.

The Carnival was a huge success. Llama was the highlight.

Expanding zero tolerance so there is no ruckus for the end of the year led to more discipline occurrences. See attachment 2

Ms. Livingston introduced new teachers for next year. See attachment 3. There are many challenges to hiring due to low salaries. Can't get experienced teachers.

Mike discussed test scores. Too big a gap along racial lines. Ms. Livingston is using the test score information to improve teaching and improve scores. Teachers will have to work with smaller groups. Mike want gap closed. Ms. Livingston will recognize teachers who performed well.

Curtis Baugh made a motion to approve the teacher new hires and Dr. Anderson seconded. Motion passed unanimously.

Dr. Anderson presented the 4th revision on the calendar for next year. Baugh moved to approve the calendar and both Green and Curran seconded. Motion passed unanimously.

Preferred Meals was approved last month as meal provider. Prices changed. We checked on the prices to include milk. Lunch will be \$2.90 and Breakfast \$1.80. Baugh moved to approve the meal prices and Green seconded. Motion passed unanimously.

Staples Advantage has better quality uniforms. Price goes up a little but worth it. Shirts were examined. Pants are purchased separately. Baugh made a motion to make Staples Advantage the uniform provider and Curran seconded the motion. Motion passed unanimously.

We received a cleaning bid from our current provider. They will have a day porter present during the full day then a night crew. Bathrooms are not being maintained and school personnel should monitor better. Mr. Burl has created a walk thru paper trail and discussed with Mr. Johnson improvements seem and still needed. They are very responsive and receptive. Baugh moved to approve the cleaning bid from our current provider and Green seconded the motion. Motion passed unanimously.

Facility Reports:

Report presented by Joel Scharfer over the phone. He presented attachment 7. Joel proposed \$20,000 to be used for predevelopment and planning and be paid for outside of financing or use stabilization funds. Stabilization is vague but cutoff of funding for contracting of \$25,000. This has to be done in 3 months. CFM will be the best direction. Baugh wants results before September meeting. Preliminary response is due by September 10. Response should include temporary situation for 8th grade, figure out bathroom situation. Maybe use modular buildings for bathrooms with covered walkway. Modular building will be okay for bathrooms but not classrooms. Make bathrooms an action plan. Should be doable in 3 months. Add additional bathrooms to cleaning contract. Baugh moved to approve using CFM for this plan and Green seconded the motion. Motion passed unanimously.

Finance Reports:

Curtis Baugh presented Bob Sterns Report. It was reported that sidewalks did get cleaned of tire marks.

Angie Curran moved to accept attachment 9, payroll schedule breakdown for 2010/2011 breakdown. Dr. Anderson seconded the motion and it passed unanimously.

Meals are \$5000 over budget but less than the \$39,000 planned.

There is a \$25,000 donation for teacher bonus based on test results. Outstanding teachers will be recognized in August meeting.

There is a \$100,000 non financed line item for refinancing and legal fees.

Attachment 11: Mike questioned 401K payment. Hold this for clarification.

Playground is complete.

Baugh moved to approve AP with hold on 401K and Dr. Anderson seconded the motion.
Motion passed unanimously.

Dr. Anderson reported we have safe, smart board and clicker system coming for a classroom.

Adjournment:

Meeting adjourned: June 8, 2010 at 7:24 pm.

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

Val Yagos, Secretary


