

**Lighthouse Academies of Central AR  
Board of Directors Meeting**

Attachment 1

**April 17, 2015**

The meeting was held at NLR Regional Office in NLR, AR.

The meeting came to order at 12:00 P.M. CST by Susan Forte.

Present: Dr. Kuyendall, Rev. Caradine, Dr. P. Anderson, Susan Forte, Marsha Davis  
Also present: Lenisha Broadway, Regional Vice President

Opening remarks: None

**Motions made at May 14, 2015, Lighthouse Academies of Central Arkansas Board Meeting:**

Agenda was adopted. Motion was made by Dr. Anderson and seconded by Rev. Caradine. Motion Passed unanimously.

The February 20, 2015 board minutes were reviewed. Motion was made by Dr. P. Anderson to accept the minutes to March board members attendance and seconded by Rev. Caradine. Motion passed unanimously.

The Principal Report was given by Ms. Lenisha Broadway, in Mr. Dailey's absence. She shared current enrollment trends and reported the completed enrollments for the month. She also highlighted community events. Motion made by Rev. Caradine and seconded by Dr. P.. Anderson Motion passed unanimously.

**Dr. Phillis Anderson Update:**

Ground breaking scheduled for June 4<sup>th</sup>. Board recommended June 5. Dr. A will check.

Motion made by Caradine and seconded by Dr. K. Motion passed unanimously to Valley Foods for food vendor.

Motion made by Caradine and seconded by Dr. K to pay the shared amounts for all state shared positions:

Motion made by Marsha Davis and seconded by Dr. Anderson to accept all new hire recommendation:

Melanie Burton-DTL

Steve Chai-DTL

Sheree Williams-LA Teacher

Terra Purcell-LA Teacher

Anabelle LeFerve-LA Teacher

Bethany Nick- UA Teacher

Lorria Eubanks-Fine Arts

Motion made by Dr. K to delay start of school for one week in case construction is not completed seconded by Caradine. Motion passed unanimously.

Motion made by Dr. Phillis Anderson to approve the 15.16 compensation policy and seconded by Dr. Kuyendall. Motion passed unanimously.

Financial Report was presented by Dr. Anderson which included the Memo for the current financial summary and the Statement of Revenues, expenditures and budget to actual.

Motion made by Caradine to accept the financial report and seconded by Dr. K. Motion passed unanimously.

The next meeting is scheduled for May 15, 2015, at 12:30 pm in NLR, AR at the NLR Regional Office.

A motion was made by Dr. P. Anderson and seconded by R. Walker to adjourn at 1:30 PM CST. Motion passed unanimously.

Board Secretary or (Appointee)

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*John Hedall*

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