

**Lighthouse Academies of Arkansas  
Board of Directors Meeting**

**May 3, 2018**

The meeting was held at via conference call.

The meeting came to order at 5:09 P.M. CST by Roger Sundermeier.

Present: Angie Curran, Roger Sundermeier, Lenisha Roberts, Meosha Tye, and Keri Urquhart.

Also present: Mrs. LaShawnDa Noel, Regional Director of Operations and Mrs. Laura Sieler, Operations Manager

Mrs. Noel opened the meeting asking for the board to approve a revised school calendar. Only change made was starting school on August 9<sup>th</sup> instead of August 10<sup>th</sup>, 2018.

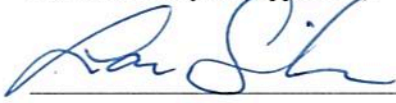
Angie Curran made a motion to approve the revised calendar. Motion was seconded by Keri Urquhart. The board voted and the motion passed unanimously.

Mrs. Noel went on to tell the board that the position of State Director of Security was posted and several applicants have been interviewed. She is recommending Ryan Cardona for the position and asking for the board's approval. He will cover all LHA schools in the state and be housed out f Jacksonville. He will begin July 1, 2018.

Angie Curran made a motion to approve the hire of Ryan Cardona as the State Director of Security. Motion was seconded by Meosha Tye. The board voted and the motion passed unanimously.

A motion was made to adjourn the meeting at 5:17 pm by Angie Curran. Motion was seconded by Roger Sundermeier. The boarded voted and the motion passed unanimously.

Board Secretary or (Appointee)



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