



# Jacksonville Lighthouse Charter Schools

## Minutes

### JLCS Board Meeting

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#### **Date and Time**

Wednesday December 12, 2018 at 5:30 PM

#### **Location**

This meeting will be held via conference call. 813.967.8303 Access Code 54106

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#### **Directors Present**

H. Patel (remote), J. Allee (remote), K. McCleary (remote), K. Urquhart (remote), L. Roberts (remote), R. Sundermeier (remote)

#### **Directors Absent**

A. Curran

#### **Guests Present**

Amanda Crowder, Brent Elliott, L. Noel (remote), L. Sieler (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

Mrs. Noel informed the board that there are 2 additional Community Service Agreements that need to be added to tonight's agenda. They are First Arkansas Bank and Trust and Woodland Hills.

#### **B. Call the Meeting to Order**

R. Sundermeier called a meeting of the board of directors of Jacksonville Lighthouse Charter Schools to order on Wednesday Dec 12, 2018 @ 5:36 PM at This meeting will be held via conference call. 813.967.8303 Access Code 54106.

#### **C. Approve Minutes**

J. Allee made a motion to approve minutes from the JLCS Board Meeting on 11-28-18.

H. Patel seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **D. Adopt Agenda**

L. Roberts made a motion to adopt the agenda with the addition of the 2 Community Service Agreements.  
K. McCleary seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **II. Operations Reports**

#### **A. Community Service Agreements**

Mrs. Roberts presented the Community Service Agreements for Jacksonville Parks and Recreation, Jacksonville Boys and Girls Club, Jacksonville Animal Shelter, First Arkansas Bank and Trust, and Woodland Hills.

H. Patel made a motion to approve the Community Service Agreements.  
J. Allee seconded the motion.  
The board VOTED unanimously to approve the motion.

### **III. Finance**

#### **A. Finance Report**

Mr. Elliott: Presented financials. Child Nutrition will show a profit once reimbursements are received.  
J. Allee made a motion to approve the financials.  
K. Urquhart seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

Mrs. Roberts reminded the board that their board hours are needed to be completed by Friday.

Mrs. Noel updated the board on the Child Nutrition Review. We passed with flying colors. Mrs. Sundermeier did a great job and got great reviews from the State. Because Mrs. Sundermeier has to do a review each year, the State is looking into consolidating the LHA reviews so she only has to do one every 3 years.

J. Allee made a motion to adjourn the meeting.  
K. McCleary seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:45 PM.

Respectfully Submitted,  
L. Sieler

