

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

December 17, 2018

The meeting was held at CCLCS in NLR, AR

The meeting came to order at 5:25 P.M. CST by Charles Caradine with an opening prayer.

Present: L. Roberts, C. Caradine, T. Shine, T. Brown

Also present: L. Noel, S. Shannon (Phone), A. Crowder, L. Sieler

Opening Remarks: L. Roberts asked for the board to meet so they could discuss the viability of the school as they prepare to go before the ADE Panel Jan 15, 2019.

Motions made at the December 17, 2018 Lighthouse Academies of Central Arkansas Board Meeting:

Mrs. Roberts proposed to the board that in the 2019/2020 school year they get rid of the modular (as it is expensive) and re-look at the K-8 school model. She suggested they focus more on K-5 and offer the 6-8 graders to be bussed to our Jacksonville Schools where they can be a part of a larger "Middle School" environment that has more activities and opportunities. Current 6-8 grade teachers will have the opportunity to apply for teaching positions in Jacksonville. She added that the current 6th graders are doing well in Summit and next year it will be expanded to the 4th grade as well.

Mrs. Roberts said that this would have to first be discussed with parents of these scholars. She would like to have a parent meeting in January before the hearing on the 15th. She will work with the School Leaders to set up a Town Hall for current 5-8 families. She will ask Staff from Jacksonville to attend to talk about the school and help encourage families. We will also set up times for families to visit the Jacksonville Schools.

Mrs. Roberts went on to say that they are also looking at adding Pre-K to the school as well. She intends to apply for Pre-K in January when the applications open. Keeping our enrollment over 200 is crucial and this will help. Pre-K will also serve as a "feeder" for our Kindergarten classes.

L. Roberts made a motion to present the structural change to K-5. T. Shine seconded the motion. The motion passes unanimously.

A motion was made to adjourn the meeting at 5:49 pm by L. Roberts. T. Brown seconded the motion. The motion passed unanimously.

Board Secretary or (Appointee)

