



## Jacksonville Lighthouse Charter Schools

### Minutes

#### JLCS Board Meeting

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**Date and Time**

Wednesday February 27, 2019 at 12:30 PM

**Location**

JLCS Library

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**Directors Present**

A. Curran, H. Patel, J. Allee, K. Urquhart, L. Roberts, R. Sundermeier

**Directors Absent**

K. McCleary

**Guests Present**

A. Smith, E. McGrew, L. Sieler, amanda crowder, anitra rogers, berencia davis, brent elliott, jill herrin, mike wilson

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**I. Opening Items****A. Record Attendance and Guests****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 Feb 27, 2019 @ 12:32 PM at JLCS Library.

B. Davis: Approached the board about pull-over jackets with the JLCS Wolf logo that Boosters designed that she would like to be included as part of the uniform dress code.

L. Roberts: Stated that it meets dress code and is up to each school to offer for sale.

J.Herrin: Invited everyone to the Main campus book fair next week.

### **C. Approve Minutes**

K. Urquhart made a motion to approve minutes from the JLCS Board Meeting on 01-23-19.

A. Curran seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Adopt Agenda**

A. Curran made a motion to adopt the agenda.

J. Allee seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Operations Reports**

### **A. Principal's Reports**

Rogers: Enrollment is down due to families moving and attendance is a bit down due to illnesses. Ms. Rogers reviewed the benchmark proficiency scores with the Board. They are showing growth in every subject but 7th Grade Math. She recognized Senior Dan Allee and his 3rd and 1st place wins at the State Swim Meet. They have a FAFSA night scheduled and the Black History Month Program this Friday.

McGrew: Enrollment is at 140. Attendance is steady and there have been no discipline issues. Mr. McGrew reviewed his benchmark proficiency data with the Board. They are focused on making sure that the kids try their hardest and do their best on on the tests. RTI is very focused right now reducing group size and getting them in test prep mode. Celebrated NWEA scores with scholars this month with an ice cream party. Black History Program was held on Feb. 13. 2 of the Flightline scholars are invited to attend a Black History Luncheon on the LRAFB Feb. 28.

Smith: Lost several families due to moves, but we bring new scholars in right away. Attendance is steady, but there is a lot of illness going around right now. Discipline has been good. Mrs. Smith reviewed her benchmark proficiency scores with the Board. There has been PD time for teachers to plan more and create quality activities for the scholars. Teachers are also spending more one-on-one time with scholars during small group activities. Scores have increased and they are trying to keep the kids and teachers excited to encourage more growth. LHA had a sub fair this last Saturday at CPA and we got 12 subs to sign up to work. After school tutoring began the end of January and the attendance has been great! Family night for Literacy is next week in conjunction with the Book Fair. Classrooms are doing activities and there will be guest speakers. Craig O'Neal will be doing the Reading Roadtrip here in March.

### **B. Executive Director Report**

L. Roberts: Regionally have been focused on the effectiveness on our intervention programs. She wants to make sure the Leadership team and the Board are able to at least see a glimpse of where our scholars are performing. She is also working with Corporate for the launch of our new LHA website. April 4th is the lottery and again we will need Board members to attend. Finally we have 51 Seniors to graduate and 1.7 million in scholarships.

### **C. Regional Director of Operations Report**

L. Roberts (for L. Noel): Cracked water line next to CPA was fixed. Preparing to open bid for 19/20 Food Service bid. Intent to returns for scholars are almost finished being returned.

### III. Finance

#### A. Finance Report

A. Curran reviewed financials with board.

K. Urquhart made a motion to approve the accounts payables.

H. Patel seconded the motion.

The board **VOTED** unanimously to approve the motion.

### IV. Closing Items

#### A. Adjourn Meeting

A. Curran: Next month we will have to approve the Audit.

R. Sundermeier: March meeting will be on 3/27 at 5:30 p.m.

H. Patel made a motion to adjourn the meeting.

L. Roberts 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 1:06 PM.

Respectfully Submitted,  
L. Sieler

The image shows two handwritten signatures in blue ink. The top signature is a cursive signature that appears to read 'L. Sieler'. The bottom signature is a more stylized, looped cursive signature, likely belonging to another board member.