

Lighthouse Board Meeting
December 17, 2018
Drafted: Nakia Lucas -Board Member
Submitted: Nakea S. Barksdale -Secretary

Board members present:

Dr. Kay Ward-McDuffie
Amina Payne
Nakia Lucas
Yvette Irons Johnson
Renee Kimbrough

Dr. Kay called meeting to order at 5:46 p.m.
Dr. Kay called motion to approve 9/17/2018 meeting minutes
Yvette Motion
Nakia L. Second
Dr. Kay Ward-McDuffie Yes
Amina Payne Yes
Nakia Lucas Yes
Yvette Irons Johnson Yes
Renee Kimbrough Yes

Motion called to approve 11/19/2018 meeting minutes
Renee Motion
Yvette Second
Dr. Kay Ward-McDuffie Yes
Amina Payne Yes
Nakia Lucas Yes
Yvette Irons Johnson Yes
Renee Kimbrough Yes

Financials

Mary Beth presented financials
East Chicago 736 K Cash
394 Restricted
3.32 debt ratio exceeded current ration
Exceed the requirement
342k cash on hand
Under 30 days trying to go for 45 days by the end of the year.
Year to date surplus 196 k.
Title 2 additional funding we will be receiving. She will create an amended budget.
Mary Beth will fix it by next month

Gary Cash on hand over 1.2 million
Year revenue 47K above surplus of 15k
Gary Title 2 will cover revenue under grants higher
Received money from summer school

Yvette Johnson – title 1, 2,3, 4 grants, Mary Beth will provide us with information on what they stand for and the purpose.

Dr. Kay entertained motion to pay bills in EC

Yvette	Motion	
Renee	Second	
Dr. Kay Ward-McDuffie		Yes
Amina Payne		Yes
Nakia Lucas		Yes
Yvette Irons Johnson		Yes
Renee Kimbrough		Yes

Dr. Kay entertained motion to pay bills in Gary

Yvette	Motion	
Nakia L	Second	
Dr. Kay Ward-McDuffie		Yes
Amina Payne		Yes
Nakia Lucas		Yes
Yvette Irons Johnson		Yes
Renee Kimbrough		Yes

Dr Kay shared that Mr. Maceo Rainey provided the board with a verbal resignation and called for motion to accept the resignation

Yvette	Motion	
Renee	Second	
Dr. Kay Ward-McDuffie		Yes
Amina Payne		Yes
Nakia Lucas		Yes
Yvette Irons Johnson		Yes
Renee Kimbrough		Yes

Development Committee Report not available

Nakea Barksdale, chairperson not present

Jessica Beasley – Evaluator spoke well about the board, leaders are in evaluation
All titles grants have been approved

No operations report at this time

Ms. Catisha Tomey and members of the team summit.

Representation of the college summit help peers be ready for college.

Campaigns college go week

College application-thon

Marvin Raye resources

FAFSA Competition

College Application

Peer Support

ACT/SAT

Campaign Support

Alicia Danda Feliciano

Parents- One student was bullied at another Chicago school. She reached out to Lighthouse and wanted to let us know that she feels welcomed here. Her daughter was able to get into the school and the staff at Lighthouse was very supportive.

Lolita Wilson – Her daughter Makaliah is on the Teen Summit. They came up with ideas and feel that the students aren't receiving help to push the ideas forward (EC),

Jihan Tureaved (sp?) – Additional support for testing

Parents feel that she needs a small setting that is on her paper work she should receive the extra help. (725 Clark)

The parent stated that she never received paperwork about the new paperwork (725 Clark).

Tanita Hammer – (725 Clark) She feels that our students don't have computers to take home like other schools.

Amina Payne – Academic Excellence Committee Report

The committee hasn't had an opportunity to meet.

Adjourn to executive session

Yvette Motion

Renee Second

Dr. Kay Ward-McDuffie Yes

Amina Payne Yes

Nakia Lucas Yes

Yvette Irons Johnson Yes

Renee Kimbrough Yes

7:03 p.m. left executive session

Motion to Adjourn Meeting

Amina Motion

Renee Second

Dr. Kay Ward-McDuffie Yes

Amina Payne Yes

Nakia Lucas Yes

Yvette Irons Johnson Yes

Renee Kimbrough Yes