APPROVED

Northwest Indiana Lighthouse Charter Schools

Minutes

Special July Meeting

Date and Time
Tuesday July 28, 2026 at 10:00 AM

Location
Virtual

Directors Present
A. Briggs (remote), A. Brown Thirston (remote), A. Nicholson (remote), E. Little (remote), J. GEORGE (remote), J. Parks (remote)

Directors Absent
None

Guests Present
D. Jones (remote), D. Sevier (remote), J. Beasley (remote), L. Franklin (remote), Scott Falk Wightman (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Nicholson called a meeting of the board of directors of Northwest Indiana Lighthouse Charter Schools to order on Tuesday Jul 28, 2026 at 10:00 AM.

C.

GC Vote for Primary Project

Building administration presented three bids(see completed reports) for the GC Primary Project and the revised numbers from Wightman.

The district proposed Berglund believing it to be the better of the bids.
Jason added that their work on previous projects and lower costs lends itself to the recommendation.
J. Parks made a motion to accept the district recommendation of Bergland to complete the primary project as GC.
E. Little seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Little	Aye
J. GEORGE	Aye
J. Parks	Aye
A. Brown Thirston	Aye
A. Nicholson	Aye

D. ED Approval Allocation for Primary Project

In order to move forward with the project in a timely and in an efficient manner, the district is looking to grant Mrs. Jesseica Beasley the authority to approve project expenditures up to $200.000. Mrs. Beasley will submit, in writing, reports advising of monies spent.
J. Parks made a motion to authorize district superintendent, Jessica Beasley, the ability to approve project expenditures up to $200,000.
A. Briggs seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Briggs	Aye
A. Nicholson	Aye
J. GEORGE	Aye
J. Parks	Aye
E. Little	Aye

E. 5/3 Loan Terms

David Sevier reviewed the terms of the loan presented by 5/3rd Bank. The documents reviewed, 5/3rd Payback Schedule and NWiLCS Terms Sheet.

J. Parks made a motion to accept the loan repayment terms by 5/3rd Bank.
E. Little seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Parks	Aye
A. Briggs	Aye
J. GEORGE	Aye
A. Nicholson	Aye
E. Little	Aye

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
J. GEORGE

Documents used during the meeting

- revised Project Cost__Base bid_2026.07.24.pdf
- Berglad Bid Tab_Alternates.pdf
- Power & Sons_Alternates.pdf
- Hasse Bid Tab_Alternates.pdf
- NWILCS_Term Sheet_7.23.26.pdf
- Northwest Indiana Lighthouse Charter Schools, Inc. - Illustrative Debt Service Schedule 07-21-2026.xlsx
- fifththirdterms.zip