

**Sigsbee Charter School Board Member Meeting**

Tuesday July 7, 2009 7:00PM

**Olive Residence Start Time: 7:05 pm**

**Attendance:**

Jeremy Thompson  
Sandra Higgs  
Michelle Hager  
Jim Olive  
Eli Jannes

Sandra Higgs moves to approve June 23rd minutes. Eli Jannes seconds all board members unanimously agree.

Grant Project Budget Detail for DOE 100 form suggested changes for now:

Line 1 Leave as is	\$3000
Line 2 Change to	\$500
Line 3 Delete	\$0
Line 4 add leftover money	\$5500
Line 5 Leave as is	\$750
Line 6 Leave as is	\$800
Line 7 Leave as is	\$1950
Line 8 Leave as is	\$1000
Line 9 Leave as is	\$500
Line 10 Leave as is	\$5000
Line 11 Leave as is	\$1000
Line 12 Leave as is	\$5000
Total:	\$25000

Jim Olive will see if he can open email from Greg Sullivan at MAC.

Sandra Higgs will finish thank you letters and Michelle Hager will bring her the addresses envelopes ASAP.

Eli Jannes will review the current position open for Sigsbee Elementary next year that are posted on PATS.

Leslie Crabbs and Eli Jannes will meet with Pedro Fraga next week.

Bylaws: Sandra Higgs and Eli Jannes will meet to come up with a final draft.

5013C Charter has not received anything yet. Michelle Hager will call and see what she can find out.

Update on commands: A lot of new people coming in. Look for Charter School board potential members.

Approved 08/04/2009

Jim Olive will be at the July 9<sup>th</sup> Monroe County School Board meeting.

Sandra Higgs moving forward on work day at Sigsbee, she has received an okay from the Navy. Already has been promised a backhoe, black dirt, and mulch. Potential dates July 18 thru 22 and potentially some days in August.

Board Member Recruitment Social moved to August 22<sup>nd</sup> 4:30 to 7 pm.

**Dates to remember:**

Sigsbee Work Days July 18-22 (tentative)

Smart School Training Leslie Crabbs July 20-21.

Board Member Recruitment Social August 22<sup>th</sup>

Sigsbee Elementary Meet and Greet August 21<sup>st</sup> 9-11 11:30 teacher lunch

Governance Training all board members August 23<sup>rd</sup> (tentative)

Sigsbee Elementary Open House September 3<sup>rd</sup>

Charter School Conference Orlando, FL November 16-18

**Adjourned: 8:30 PM Jim Olive proposed Eli Jannes seconded. The next meeting will be held July 21, 2009 7:00PM.**