

Sigsbee Charter School Board Member Meeting

Tuesday June 9, 2009 7:00PM

Sigsbee Charter School Office Start Time: 7:06 pm

Attendance:

Leslie Crabbs
Sandra Higgs
Michelle Hager
Jim Olive
Jeremy Thompson
David Ambos

On the May 26th Minutes add last names for Fred Simms and Jeff Sawyer. Sandra Higgs made a motion for approval of April 23rd, 28th, May 7th, 12th, and 26th minutes with the above add on. All board members present unanimously agree. Minutes approved.

Linda Diaz may potentially be the assistant principal of Sigsbee next year. Leslie Crabbs will see about setting up a meeting with her and Mr. Boza for working together next year.

Sandra Higgs informs that speaking engagements will start in August.

Jeremy Thompson informed that Sigsbee Elementary building is in decent shape. A lot of cosmetic work needed. AC in building should be good for another five years. There are a few window leaks. Leslie Crabbs and Michelle Hager informed that the office roof leaked the last bad rain storm. Sandra Higgs will ask for approval for a weekend to come in and clean the library carpet, paint, and spruce up the teacher lounge.

Leslie Crabbs, Sandra Higgs and Jim Olive will meet with Todd German June 16th at 2 pm to discuss Sigsbee Charter School's Middle School.

Leslie Crabbs gave out notes on the meeting with Pedro.

Michelle Hager update on PTO. All 50th Anniversary festival money was gifted to the Charter School.

Potential fundraising events for the future:

Turtle Races
Concert
Drive in Movie

Eli Jannes requested to talk to Linda Diaz about personnel.
Put Job description on PATS ASAP.
Find a grant writer. Sandra Higgs and David Ambos will look into.

August 15th will be a social for potential board members.

Things the Charter School needs from the Navy:

Approved 6/23/2009

Gate Access. Jeremy Thompson looking into specifics.
Look into a MWR contract for transportation in the future.

**Adjourned: 8:46 PM Jim Olive proposed Leslie Crabbs seconded. Next Meeting June 23, 2009 7:00PM
focus on fundraising.**