

Charter School Board Member Meeting

Tuesday April 21th

Emergency Meeting Coast Guard Sector Conference Room Start Time: 6:28 pm

Attendance:

Leslie Crabbs
Jeremy Thompson
Mary Thompson
Sandra Higgs
Eli Jannes
Jim Olive
Michelle Hager
David Ambos
Julie Ambos
Lauren Klien

Recap and discuss the Monroe County School Board Meeting that just took place.

Monroe County School Board took the vote to close Sigsbee off the table so the one year extension still exists. A three or a fifteen month opening is the two timelines for the Charter School to open. The Charter School Board will meet with Pedro Fragra and decide which option is the best for Sigsbee Elementary Students.

Sandra Higgs suggest we go down the line section by section on the contract to see what we can be put together.

Primary Topics:

Building/Grounds
Administration
Faculty/Staffing
Technology/ Building Contents

As we look over aspects of the contract the board will identify resources that we can take over and pass the savings onto the district.

How can we save the district money and what will we need to do to save the district money. Obtain building and grounds so we can take over grounds maintenance and look to the Navy for help getting the building up to code.

Charter School Board Message to the community:

The school will be open next year. Sometime in between there will be a transition from a public school to a charter school.

Based on MCSB decision the Charter School Board will do the following:

Approved 4/28/2009

Set up a meeting with Pedro Fraga to start contract negotiations.
Speak with Mr. Boza about doing an inventory now.
Set a meeting up with Sigsbee Elementary School Faculty

All board members will look contract given by Pedro Fraga. All members of the board will come back Thursday April 23rd with a 1 page proposal of what each board member suggests is the best way to move forward.

Adjourned 8:12 PM Next Meeting April 23th 5 pm Sigsbee Charter School Office