

Approved 08/04/2009

Sigsbee Charter School Board Member Meeting

Wednesday July 22, 2009 7:00PM

Sigsbee Charter School Office Start Time: 7:46 pm

Attendance:

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

Sandra Higgs update on Sigsbee Work Days. J-Wing has termites and needs some work. Sandra Higgs will coordinate to get that work done. Yard cleaned up benches, library, bathroom in office, teachers lounge, and picnic tables painted. Twenty-eight chairs steam cleaned for \$168 that was paid and \$325 that will be paid back to Sandra Higgs for food, drinks and miscellaneous items as soon as the Charter receives the funds gifted to them by Sigsbee PTO.

Next work day dates tentative.

Contract:

Jeremy Thompson will look over Quit Claim Deed. Next meeting with Pedro Fraga will be Friday July 24th.

Grant Status:

Leslie Crabbs received input from members at the smart school conference. #1 Hire a consultant, add funds for grant writer.

5013C letter from IRS, questions to answer and send back.

Bylaws Eli Jannes, Jim Olive and Sandy Higgs worked on them. Still need specifics. Nine board members total, a 3/3/3 board member ratio, three parents, three community members, and three military members. To get on the agenda fill out a request 24 hours in advance.

Leslie Crabbs attended the Smart School Conference. It was great, more details next meeting. Leslie Crabbs will walk through Sigsbee Elementary with Todd German and Chris from Montessori on July 23rd.

Dates to remember:

Board Member Recruitment Social August 22th
Sigsbee Elementary Meet and Greet August 21st 9-11 11:30 teacher lunch
Governance Training all board members August 23rd (tentative)
Sigsbee Elementary Open House September 3rd
Charter School Conference Orlando, FL November 16-18

Adjourned: 9:17 PM Michelle Hager proposed Jim Olive seconded. The next meeting will be held August 6, 2009 7:00PM.