

Sigsbee Charter School Board Member Meeting

Tuesday June 23, 2009 7:00PM

Olive Residence Start Time: 7:38 pm

Attendance:

Leslie Crabbs
Sandra Higgs
Michelle Hager
Jim Olive
Eli Jannes
Suzanne Bryant

Eli Jannes moves to approve June 9th minutes. Jim Olive seconds all board members unanimously agree. Leslie Crabbs gives an update on the grant. Sigsbee Charter School will receive 100% of the grant. Need to complete the DOE 200 to get funds. All board members are to look over budget for the Implementation money (\$25,000) and make suggestions/changes if needed.

On contract, Pedro Fraga still has it and will incorporate changes and pass them on to the MCSB and us.

Leslie Crabbs will distribute board member recruitment information next meeting and by email. Board members need to start thinking what we want to do for the August 15th board member recruitment social.

Sandra Higgs still coordinating work at Sigsbee School. Ron Deems informed that it will come up next command meeting. Sandy requested \$1,000 for supplies for this work. All board members unanimously approved.

Eli Jannes and Leslie Crabbs met with Mr. Boza on Friday June 19th. Updated him on Charter School and talked about the partnership between Sigsbee Elementary and Sigsbee Charter School for the year.

Sandra Higgs will write out Charter School thank you letters.

July 20th and 21st Leslie Crabbs will be at Smart School Training.

Leslie Crabbs will set up a follow up meeting with Todd German to walk thru the facilities.

Dates to remember:

Smart School Training Leslie Crabbs July 20-21.
Board Member Recruitment Social August 15th
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: 9:01 PM Michelle Hager proposed Leslie Crabbs seconded. The next meeting will be held July 7, 2009 7:00PM.