

Approved 6/09/2009

Sigsbee Charter School Board Member Meeting

Tuesday May 26, 2009 7:00PM

Sigsbee Charter School Office Start Time: 7:02 pm

Attendance:

Leslie Crabbs
Sandra Higgs
Eli Jannes
Michelle Hager
Suzanne Bryant

Approval of minutes tabled.

Training: Leslie Crabbs and Sandra Higgs will attend a Charter School training session. Video Training for entire board will tentatively be on August 23rd.

Sigsbee Charter school budget is the same, no changes.

Sandra Higgs will set up dates for board members to speak to different organizations.

Board needs to send a comprehensive list to the Navy on where we need their help. To add to the list: Gate access and use of fields.

Sandra Higgs an update of facilities. She and Jeremy Thompson did a walk through with Fred Simms and Jeff Sawyer from district.

Board needs to contact administration about getting a list or needs wants from teachers for next year. The Library needs carpet cleaned and paint.

For Friday's 50th Anniversary Festival/Silent Auction Eli Jannes will get a grill to use.

On grant Doe said 7-10 more working days till an answer on if Sigsbee Charter School will receive the grant.

Need to meet with Mr. Boza on the Charter Schools sponsor a classroom and activities next year.

Sandy proposed the spending of \$75 for a Sigsbee Charter School Website. All board members present unanimously approved.

Eli Jannes will link kid sites to the Sigsbee Charter School Website housed by the district for the summer.

Board needs to find out what information David Ambos may need still for the newsletter and get it to him so he can finish the newsletter.

Bylaws

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Change section 9.

Remove section 13

Section 12 online internet, can there be a record of online forums?

Continue board member recruitment.

**Adjourned: 9:27 PM Michelle Hager proposed Leslie Crabbs seconded. Next Meeting June 9, 2009
7:00PM**