

SIGSBEE CHARTER SCHOOL BOARD

939 Felton Road Key West, FL 33040
Charter Board Monthly Meeting Agenda
November 17, 2011 Time: 6:00 PM
Sigsbee Media Center

- I. Call to order Bob Eadie
- II. Roll call – Tom Walsh, Board Secretary
- III. Approval of Board minutes Tom Walsh, Board Secretary
 - a. September 15 & October 20, 2011
- IV. Treasurer’s Report Stan Rzad, Board Treasurer
 - a. Budget Recommendations Sandy Higgs
 - 1. Maintenance (attached)
 - 2. Staff Holiday Bonus (attached)
- V. ● Recommendations for Consideration & Approval:
 - b. Administrator’s Report
 - 1. Contract Amendment Eli Jannes (See Attached)
 - 2. Bonus already approved – further detail Bob Eadie
 - c. Committee Reports
 - 1. Safety & Security Eric Hancock (No Updates)
 - 2. Human Resources Christine Geary (No Updates)
 - 3. Facilities Sandy Higgs (See Attached)
 - 4. Transportation/Mural Jim Wallace (No Updates)
 - 5. Insurance John O’Neill (report pending)
 - 6. Audit Update Bob Eadie (verbal)
- VI. Advisor Reports
 - Teacher Rep Erica Baugh
 - PTO Rep Amanda Fry
 - NASKW Suzanne Bryant (No Updates)
- VII. Old Business
- VIII. New Business
 - a. Florida Consortium of Charter Schools Conference Eli Jannes (verbal update)
- IX. ●●Public Comment
- X. Adjournment

- Items that have written reports that contain specific actions not requiring further discussion. Board members may pull an item for further clarification; otherwise a single motion for approval of the reports will be entertained.
- Time on the agenda when members of the public may address the Board on issues of importance pertaining to the Charter School.