



Marco Island Charter Middle School

1401 Trinidad Avenue • Marco Island, Florida 34145 Phone (239) 377-3200 Fax (239) 377-3201

APPROVED MINUTES: MICMS Board of Directors Meeting on Monday, August 23, 2010

- I. Call to Order – Jennifer
 - II. Roll, Pledge of Allegiance - Jennifer
 - III. Approval of Agenda – Jennifer
 - IV. Approval of Minutes – Jennifer
 - V. Public/Staff Comments – Jennifer
 - VI. President’s Report
 - VII. Treasurer’s Report
 - A. Approval of Financials
 - VIII. Principal’s Report
 - IX. Other Business
 - X. Adjournment
-

Roll Call:

Jennifer Tenney (JT), President
Jim Young (JY), Treasurer
Bill Hollowsky (Bill H)
Lisa Meurgue (LM)
Bill Morris (Bill M)
Elizabeth Summers (ES)
George Abounader (GA), Principal/CEO, ex-officio non voting member

Absent:

Cathy Cleary (CC), Secretary
Dr. Norka Malberg (NM), VP

Brief discussion regarding election process:

A board seat census will take place at the October board meeting to determine the number of seats available and parent/non-parent representation for the upcoming election.

Candidate slate approval will take place at the November board meeting.

Elections will be held at the December board meeting.

Approval of Agenda:

Additions - Cruise Fundraiser; Field Maintenance; Friends of Marco Island Charter Middle School; Timeshares.

Approval of Minutes postponed.

Motion by JY to approve agenda with changes. Second by LM. Motion passed unanimously.

Fundraising:

JT gave a quick update on the 5K run.
Date of event set for Nov. 6
\$25 fee includes t-shirt
\$20 prepaid registration fee
\$10 for students
Sponsors with their logo \$250
\$10 - just their name
Roger Raymond working on the route

Cruise fundraiser – A representative from Advantage Travel described a potential fundraiser and reviewed several options. The Board suggested she review pricing.

Other potential fundraisers discussed: Boogie and Blues; Queen for a Day; Marco’s got Talent; Comedy Club and Banners and costs.

Treasurer’s Report:

Motion by JY to approve audit. Second by BH. Motion passed unanimously.

GA indicated there were no outstanding legal issues at this time. There was a note in the audit report that MICMS held funds at a bank not identified as a “Depository”. This will not be an issue for the next audit.

Governance Committee: Jim Y was appointed to chair the Governance Committee. Additional members include George Schroll and George Abounader.

Motion by Bill M to approve financials. Second by BH. Motion passed unanimously.

Principal’s Report:

MICMS received a grade of “A”.

The student census count is 356. Approved budget forecasts 360 students.

JY resigned from the Board of Friends of Marco Island Charter Middle School, and the MICMS Board accepted his resignation. Bill H will remain on the Friends of Marco Island Charter Middle School Board.

Timeshares: There was a discussion on the revenue and expenses for timeshares owned by MICMS. The board discussed several options to dispose of the timeshares, as the school is losing money. Jim Young asked Maria H to recap expenses connected with the time shares we own. ES to research listing options.

There was a short discussion on the definition of “parent” vs. “non-parent” for the upcoming election process.

There was a discussion on Dr. Norka Malberg’s seat and when she intends to resign.

JY to check on soccer field maintenance.

Bill H summarized options for a carnival fundraiser.

After meeting with Cindy Love and Leslie Drake from the YMCA and Bryan Milk from the city two options were suggested for splitting proceeds with the YMCA

1. MICMS would make 25% of the proceeds - 15 rides, games and food.
2. MICMS fronts 20K non refundable deposit; 50%; cost \$30k

GA distributed handouts regarding the Florida School grades.

Adjournment:

Motion by JY to adjourn. Second by Bill M. Motion passed unanimously.