



Marco Island Charter Middle School

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

Where Children Learn to Succeed

Approved Minutes:
MICMS Board of Directors Meeting
Monday, December 13, 2010

CALL TO ORDER:

Jennifer Tenney, Pres
Bill Hollowsky, Member
Cathy Cleary, Secretary
Lisa Meurgue, Member
Elizabeth Summers, Member (via cell phone)
George Abounader, Principal, ex-officio non voting member
Maria Hayden, Comptroller

Absent: Jim Young, Bill Morris

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Bill Hollowsky motioned to approve agenda as amended; Second by Lisa Meurgue; Motion passed unanimously.

APPROVAL OF MINUTES:

Bill Hollowsky motioned to approve November minutes as corrected; Second by Cathy Cleary; Motion passed unanimously.

PUBLIC/STAFF COMMENTS: None.

PRESIDENT'S REMARKS:

Installation and Swearing in of Newly Elected School Board Members

Gayle Collins; Jennifer Tenney; Stephanie Purcel

Resignation - Jennifer Tenney announced Jim Young verbally resigned prior to the meeting. The board decided to wait for a written resignation before accepting.

Election of Officers -

Bill Hollowsky motioned to appoint Jennifer Tenney as President; Second by Lisa Meurgue; All in favor.

Cathy Cleary motioned to appoint Lisa Meurgue as Vice President; Second by Bill Hollowsky; All in favor.

Lisa Meurgue motioned to appoint Cathy Cleary as Secretary; Second by Gayle Collins; All in favor.

Lisa Meurgue motioned to elect Bill Hollowsky as Treasurer; Second by Gayle Collins; All in favor.

RESULTS:

Jennifer Tenney - President
Lisa Meurgue - Vice President
Bill Hollowsky - Treasurer
Cathy Cleary - Secretary

BRUCE DAVIS PRESENTATION:

Proposed coordinating a joint fundraiser with the Charter High School and MICMS to be held in mid February at Woodside

Lanes.

Enquired about pricing and possible trade options for a sign, along the fence for the Charter High School, as well as possibly Woodside Lanes.

Proposed developing an internet based data delivery system to allow for more of a live website, in contrast to the menu website currently in use. Bill Hollowsky will gather further details.

Cathy Cleary motioned to participate with the Marco Island Academy's bowling fundraiser as a joint effort for education, with details being worked out and reviewed in advance; Second by Bill Hollowski; All in favor.

Lisa Meurgue will follow up with Mr. Davis regarding pricing on signs. The board decided that as the advertising is intended to raise funds, no trades will be considered. The anniversary date of each agreement will be based on 1 year, eliminating any need for pro-rating.

TREASURER'S REPORT

Cathy Cleary motioned to approve financials; Second by Lisa Meurgue; All in favor.

Upcoming MICMS Board of Directors Meeting Dates Set:

January 24th, 2011 at 6PM

February 28th, 2011 at 6PM

OTHER BUSINESS

Training for new board members needs to be completed within 90 days.

George Abounader will check regarding required schedule for existing board members' refresher course/training.

Insurance Renewal - July 2011

Lisa Muergue asked how MICMS Pay scale/Benefits rank compared to Collier County. George Abounader mentioned the pay scale is competitive.

Lisa Muergue and Bill Hollowsky mentioned hearing negative feedback regarding the new insurance plan. Maria Hayden, Comptroller, suggested bidding it out again in July.

Bill Hollowsky motioned to establish an insurance task-force, consisting of 3-5 employees, with the specific objective of evaluating the current insurance plan and benefits package in preparation for evaluating renewal options; Second by Cathy Cleary; All in favor.

Bill Hollowsky mentioned we may want to look at considering performance pay.

Bill Hollowsky asked if MICMS is a member of Florida Consortium of Public Charter Schools. George Abounader said he would like to be.

Motion by Bill Hollowsky to approve joining the Florida Consortium of Public Charter Schools at a cost not to exceed \$5K; Second by Cathy Cleary; All in favor.

Bill Hollowsky asked if MICMS is a member of the National Alliance of Public Charter Schools. (No) George Abounader will check out details.

Motion by Lisa Meurgue to adjourn meeting; Second by Cathy Cleary; All in favor. 8:40PM