

Marco Island Charter Middle School
Executive Board Meeting Minutes
Nov. 28, 2006

The meeting was called to order by the president, Tarik Ayasun. Quorum was established. A motion was made by Jim Reinders to accept the minutes and seconded by Vince Magee.

Motions passed:

To move parent comment to beginning of the agenda.

To accept Penny Combs as an eighth grader changing the cap to 113.

To accept the car owned by Vince Magee for our classic car auction, not to exceed \$2000 for repairs.

To accept and approve the new teacher hire, Rachel Worden as a language arts teacher.

To elect Vince Magee as president

To elect Bob Mulhere as vice-president.


To elect Lisa Meurgue as secretary.

Items discussed but no action taken:

The need for an administrative assistant for George Abounader.

Follow up to examine policy for Collier County schools on the presence of police on school campus.

Respectfully submitted,


Lisa Meurgue, secretary

Marco Island Charter Middle School
Executive Board Meeting Minutes
Oct. 18, 2006

The meeting was called to order by the president, Tarik Ayasun. Quorum was established. The board will address the need to fill the vacancy for Dianne Wetjen.

Motions Passed:

To accept Steve Paris' resignation. Monty Lazarus was appointed to fill the position.

To accept Joe Hausauer as treasurer.

To accept the treasurer's report.

To accept the staff recommendation concerning the A money distribution and ask them to reconsider the \$400 awarded to the now departed new hire.

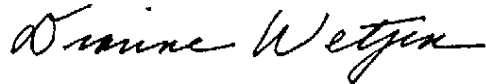
To approve Amber Prange as a faculty member.

To change the 8th grade cap to 112.

To approve Debbie Labutte's 8th grade son to attend MICMS the remainder of this school year.

Two items were discussed but no action taken. The first is the need for an administrative assistant for George Abounader. The second is to examine any policy for Collier County schools on the presence of police on the school campus. They will be discussed at the November meeting.

Respectfully submitted,



Dianne Wetjen, Secretary

Marco Island Charter Middle School
Board Minutes
Sept. 20, 2006

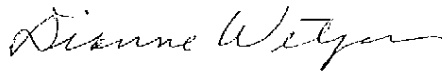
The meeting was called to order by the president, Tarik Ayasun. The quorum was established. A motion was made to accept the agenda by A. Diaz and seconded by J. Hausauer.

Fundraising was the topic and two volunteers, Debbie Mitcheson and Heidi Moss/Broxson, presented many suggestions and plans for the silent auction to be held Nov. 11, 6-10p.m. at the Old Marco Inn for \$30 each.

Other fundraisers include Project Together with the Rotary clubs, the time share raffle, a Walkathon, Boat raffle, Motown dance and a Texas Hold'em party. Civic groups and donation pledges are included in the projected plan totaling \$141,500 for the 2006-07 school year. Motion was made by A. Diaz and seconded by S. Paris to approve the plan. Passed.

Motion to adjourn was made by A. Diaz and seconded by J. Hausauer.

Respectfully submitted,



Dianne Wetjen, Secretary

Marco Island Charter Middle School

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EXECUTIVE BOARD MEETING Tuesday, August 22, 2006

1. **Establishment of Quorum.** Call to order at 6:00 p.m. A quorum was established with the presence of Tarik Ayasun, Al Diaz, Joe Hausauer, Vincent Magee, Robert Mulhere, Jim Reinders and Steve Paris. Also in attendance were Director/CEO George R. Abounader and Comptroller Maria E. Hayden.

2. Approval of Agenda.

MOTION: To approve agenda. Made by Joe Hausauer and seconded by Bob Mulhere. Approval was unanimous.

3. Approval of Minutes.

MOTION: To approve the minutes of the June 14, 2006 and August 16, 2006 Executive Board Meeting as presented. Made by Bob Mulhere and seconded by Joe Hausauer. Approval was unanimous.

4. President's Report.

No report.

5. Financial Report.

Discuss the final numbers as of the end of the 2005/2006 fiscal year.

6. New Business.

ACTION ITEMS on New Business

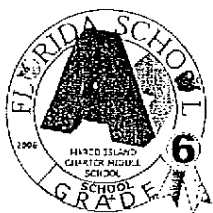
MOTION: To approve the 2005/2006 Audit. Made by Joe Hausauer and seconded by Bob Mulhere. Approval was unanimous.

MOTION: To approve new hires as presented. Made by Bob Mulhere and seconded by Steve Paris. Approval was unanimous.

MOTION: To approve the Capital Outlay Plan for 2006/2007 as presented. Made by Bob Mulhere and seconded by Jim Reinders. Approval was unanimous.

7. Adjournment.

MOTION: To adjourn the MICMS Executive Board Meeting @ 8:30 p.m. Made by Joe Hausauer and seconded by Steve Paris. Approval was unanimous.



MARCO ISLAND CHARTER MIDDLE SCHOOL
Special School Board Meeting
August 16, 2006 at 9:00 a.m.
Marco Island Charter Middle School

MINUTES

A special meeting of the School Board of the Marco Island Charter Middle School was called to order at 9:10 a.m. on August 16 in the conference room of MICMS.

In attendance were: Tarik Ayasun, Al Diaz, Joe Hausauer, Steve Paris, Vince Magee, and Jim Reinders. Principal/CEO George Abounader also attended. Absent members were Bob Mulhere and Diane Wetjen.

The meeting began with the Pledge of Allegiance and then moved immediately to the one agenda item that was posted regarding the addition of additional seats to accommodate the seventh and eighth graders who were currently on a waiting list.

Prior to a vote, a discussion was held about the Class Size Reduction Amendment (CSRA) and how that was impacting our student enrollment issue.

Mr. Abounader said that the school has been staffed, the master schedule was planned, and the tentative budget was passed based on the grade level cap sizes that were established by the Board at a meeting in the Spring of 2006. In addition, Mr. Abounader noted that last year, because the school met its average class size of 22 last year, the school netted an additional \$196,494. Questions arose about whether or not that CSRA money would be jeopardized this year if we missed our target class average of 22. Mr. Abounader reported that he did not think so because, for this year, the school's average class size would be calculated using all three grade levels and not calculated according to each individual grade level's class average and that because the sixth grade was currently below the 22 target, that would help the overall school average. Mr. Abounader noted that he had been attempting to get confirmation about the CSRA calculation from DOE for many days but that DOE had not yet responded.

It was also noted that although the waiting list consisted of approximately eleven names up until about two days ago, all but four students had been admitted and that of the four that remain, one was living in another state and was not able to enter school now and the remaining three had submitted their paperwork for registering in the school very recently (less than two weeks ago).

A motion was made by Al Diaz and seconded by Steve Paris to allow Mr. Abounader to admit those students who were on the waiting list, contingent upon a written statement from DOE or any other authority who was in a position to speak on the issue, that the CSRA money would not be jeopardized.

The motion passed unanimously.

A motion was made to adjourn by Al Diaz and seconded by Joe Hausauer. Motion approved unanimously.

The meeting was adjourned at 9:50.am.

Respectfully submitted,

George Abounader

**Marco Island Charter Middle School
Executive Board Meeting**

June 14, 2006

Meeting was called to order by the president, Tarik Ayasun. Roll called and quorum were established. The minutes of the April meeting were reviewed. (No May meeting was held due to graduation.)

Groundbreaking ceremonies were held on June 5, 2006.

The agenda was followed as given.

Concern for the articulation between Lely High and our feeder school was raised. We will initiate involvement with the new principal and Collier County school board. It will be an extension of the "Points of Pride" program.

Currently, we have 382 students enrolled for next year with 140 in 6th grade, 132 in 7th and 110 in 8th grade. Several are on the waiting lists.

We are using the Collier County new contract salaries with the 6% raise and no "step" clause.

Motions Passed:

To approve the budget for 2006-07.

To award the "A" school money to the staff in a plan previously used.

To approve the job description for "Coordinator for Academic Professional Development".

To contribute an additional \$200,000 in order to offset the increase in costs of the gym expansion and shall make payment within 30 days of the execution of the amendment and modification of the construction plans in a manner that is acceptable to both parties.

George Abounader's yearly evaluation was discussed and shared with him. We will rewrite this document for next year to include more academic goals and standards.

*Respectfully submitted,
Dianne Wetzel, Bd. Sec'y.*

Marco Island Charter Middle School Executive Board Meeting

April 26, 2006

Meeting was called to order by the president, Tarik Ayasun, roll call taken and quorum established. The minutes were reviewed and the following addition was made. The caps for attendance next school year will be:

6 th grade	154
7 th grade.....	132
8 th grade.....	110

Facilities update noted that permits were filed and cement should be poured by August. Groundbreaking ceremonies are still being planned. Projected occupancy date is June, 2007. The change order for the gym expansion may come in less than expected.

The Antique Car Raffle sold around 250 tickets.

The "Endowment Fund Committee" was created with Vince Magee, Joe Hausauer, Jim Reinders and George Abounader as members. The purpose is to raise a target amount (5 million suggested) for operational expenses for the new, larger facility. Naming rights and removable plaques may be used. A reversionary policy needs to be established to be used if the school no longer was chartered. This is a one-time gifting opportunity.

Motions passed:

Minutes with an addition

To replace Rob Popoff as vice-president with Joe Hausauer

To have the May 25 graduation exercise and party at the San Marco Parish Hall using more money to decorate

To move the location the School Spirit Raffle Drawing to the school at noon, April 28

Important dates:

June 1 (Thursday) Board Meeting

June 5 Teachers' Luncheon catered and paid by board members.

Marco Island Charter Middle School

School Board Minutes Wednesday, March 29, 2006

Meeting was called to order by the president, roll call taken, and quorum established. George Abounader presented the facility update informing the board that fencing will begin next week and the preconstruction meeting was held. Contract is signed and the building will take approximately eleven months to construct. We plan to move in during the summer of 2007. He also reminded us of the possible need for two more portables for this upcoming year.

Fundraising report included the Kingfish Tournament net at \$1821 and a new project led by Linda Fiola from Sunrise Rotary called "Project Together" which includes the students. Goal is \$10-15,000. The Vintage Car Raffle has sold 84 tickets and needs to sell 300. April 28 at the YMCA is the drawing. Board members must participate.

Caps on student entries were approved so the budget can be constructed. Mr. Abounader will work on a schedule that has an 8 period day with an 8 day rotation. The related arts will be extended.

Motions passed:

Agenda items

Meetings' minutes acceptance

Letter of gratitude to school district for new school

Payment of commitment of \$500,000 to district for new school

Acceptance of caps on student enrollment

Acceptance of student schedule as work in progress

Approval of Cathy Callahan as full time Coordinator of Curriculum

Pursuance of the Marriott or another venue for May 25 th graduation

Audit of the books

Distribution of one Art League flyer

Acceptance of Rob Popoff's resignation and appointment of Al Diaz to fulfill the term

Recommend legal advice on car insurance issue

Approve budget with future refinements to be decided.

Adjournment

Submitted,

Dianne Wetjen, Board Secretary

MARCO ISLAND CHARTER MIDDLE SCHOOL

Minutes
SPECIAL School Board Meeting
March 13, 2006

On Monday, March 13, 2006, a Special Meeting of the Marco Island School Board was held at the MICMS campus at 6:00 p.m. The following School Board members were present: Tarik Ayasun, Vince Magee (arrived at 6:10), Bob Mulhere, Steve Paris, Rob Popoff, and Jim Reinders. Also present was staff member, George Abounader.

Mr. Ayasun, as President, began the meeting with the Pledge of Allegiance followed by receiving approval of the agenda, which contained only one item.

With no public comment, Mr. Ayasun brought forward the item under New Business: Approval to commit additional capital funds towards the building project, if needed. Following a discussion of this item, the Board approved by a unanimous vote the following motion:

That George and Jim be authorized to offer additional capital outlay money to the District School Board of Collier County, not to exceed \$500,000, for the purpose of the construction of the permanent facility being undertaken by the District, should that offer be needed.

Following that approval, a motion was made by Rob Popoff to adjourn the meeting and was seconded by Bob Mulhere. The motion passed unanimously and the meeting adjourned at 6:25 p.m.

Respectfully submitted,

George Abounader

Marco Island Charter Middle School

School Board Minutes
Wednesday, February 1, 2006

Meeting called to order, roll call and quorum established.

Agenda modified to hear treasurer's report first. Line item for "Board Expense" is changed to "Professional Expense".

Representative from Brown and Brown discussed our insurance. Board representative liaison for insurance is Steve Paris. We will have an umbrella policy for safety issues during construction. George Abounader will provide the TBE staff with a fact sheet about the new construction.

Old Business

Reports on fundraising are positive and calls will be made by T. Ayasun and appointees to parents for time and money donations.

Jim Reinders will head the "plaque" committee for substantial donors. Joe Hausauer will be on the committee.

Our new building will be on the agenda for finalizing on March 16. Groundbreaking to follow.

New Business

Jose Tabares was approved as part-time employee.

A motion was approved to sell advertisements in "Staying in the Loop".

Motion to adjourn.

Submitted,
Dianne Wetjen, Bd. Secretary