

Marco Island Charter Middle School
Executive Board Meeting Minutes
Wednesday, November 28, 2008

The meeting was called to order and a quorum established.

Members present: Joe Hausauer, Vince Magee, Lisa Meurgue, Jim Reinders, Bob Mulhere and Al Diaz. Also in attendance: George Abounader, Maria Hayden

Absent: Monte Lazarus and Tarik Ayasun

Motions passed:

To accept the approval of the minutes.

To accept the approval of the agenda.

To accept the Treasurer's Report.

Motion by Joe, seconded by Al to accept as part of the student enrollment package, a discount of 25% be given to parents who pay upfront.

Other items discussed but no motions made:

Operating funds-Joe suggested we develop an operational plan, ie lights off at night. Expenses are currently under budget in regards to electricity and he believes we will be under budget for our projections.

The subject of naming rights was discussed again. When Jim spoke to Mr. Withers about plaques and room dedications, no problem was indicated in oral discussions. When asked for that statement in writing, the answer changed and we were told we could not institute naming rights.

Presidents report-Vince congratulated George for the evening school dedication.

Joe reported a drop in attendance at the Silent Auction. Previous revenue was about \$15,000 and this year the amount will be between \$10k and \$11 k. which includes the \$5000 donation from Jack Antaramian. Approx 75 people attended. Lisa commented that for future events, if Board Members will be asked to sell tickets, the information should be dispersed well in advance, not a week to ten days prior to the event. Also, that a sit down dinner is better suited for this type of event instead of heavy hors d'oeuvres.

The Battle of the Bay raised about \$6500.00. Vince was surprised that since teachers are encouraged to attend and do not pay, that not a lot of teachers attended the event.

Current parent pledges total approx \$20,000 which is great. Another letter/accountability statement will soon be sent out. Last year in total, we earned \$29,000 in parent pledges.

Discussion of another car auction. A red corvette, which needs work, would possibly be donated. Last year, a net of \$18K was made after expenses. But Jim and Joe were very concerned about repairs. Jim would prefer to do some type of monetary raffle like the Catholic Church does with their 777 raffles. Bob suggested that an event like this take place during season, when the island population increases. He also recognized, that due to the state of our current economy, that it will be tough this year.

We also have 4 timeshares: 2 in Orlando, 1 in Austria and one in Naples.

Al wishes to establish a meeting date to discuss our endowment. Meeting tentatively set for Jan. 16th, with fundraising/endowment, set for 6-7. To be followed by a normal board meeting.

Dean Mark Albanese suggested a monthly calendar be established noting all fundraisers. The staff needs to see that we have a plan of action.

Jim would like to create a plan of action for the endowment fund. With an endowment, we would be able to generate income from the interest to help with our operating expenses. The pressure for the fundraisers would then lessen. Tarik is President of the Endowment. Al suggested hiring a professional to run the endowment.

Al looking into the golf tournament by making contact with Steve Donnelly.

New business:

Lisa created and distributed a parent survey. She feels we consistently ask parents to become involved but have we ever asked them for their opinion or thoughts. George to follow up. Bob mentioned when he was on SAC, they provided a survey and thought it was a good idea.

Induction of new board member, Jennifer Tenney.

Thanks were given to departing board members, Bob Mulhere and Vince Magee for their service on the board.

Elections of new officers:

Jim Reinders elected President

Tarik Ayasun elected Vice-President

Jennifer Tenney elected Secretary

Joe Hausauer elected Treasurer

Meeting adjourned.

Respectfully submitted,

Lisa Meurgue, secretary

Marco Island Charter Middle School
Executive Board Meeting Minutes
Thursday, October 25, 2007

The meeting was called to order and a quorum established.

Members present: Bob Mulhere, Joe Hausauer, Tarik Ayasun, Vince Magee, and Al Diaz. Also in attendance: George Abounader & Maria Hayden
Absent: Lisa Muergue, Monte Lazurus, and Jim Reinders

Motions passed:

To accept the approval of the agenda – Bob Mulhere second Tarik Ayasun

To accept the Distribution Plan for the School Recognition Award money – Joe Hausauer second Bob Mulhere

To adjourn – Bob Mulhere second Al Diaz

Meeting adjourned,

Respectfully submitted,

Maria E. Hayden
Comptroller
MICMS

MARCO ISLAND CHARTER MIDDLE SCHOOL
School Board Meeting Minutes, October ~~4~~, 2007
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Meeting was called to order and a quorum established.

Board Members present: Al Diaz, Monte Lazarus, Vince McGee, Jim Reinders, Tarik Ayasun, Jo Hausauer, Bob Mulhere.

Minutes of the August 29, 2007 Executive Board Meeting were approved after modifying a statement regarding "FCAT scores" to read that "FCAT science scores" were low and to delete the reference to Jim Reinders being present.

Treasurer's report was received and accepted without change. Board approved a motion to accept the annual audit and to establish an audit committee to be chaired by Pat Lane.

A meeting of the Board was scheduled for October 25th at 5:30 PM to approve and finalize the school recognition distribution plan with Mr. Hausauer to act as liason to faculty and staff with respect to the plan to be presented.

Mr. Lazarus was authorized to solicit school board sponsors at \$5,000 each and to pursue a blues band presentation at the gym with an opportunity for students to sit in.

General discussion with respect to fundraising activities. Mr. Ayasun to chair a financial assistance committee in conjunction with our ongoing efforts to assure compliance with parent pledges. Parents will be provided a contact person and number with respect to providing volunteer hours.

The Board approved a switch from Guardian to MetLife with respect to the Dental Plan to provide better benefits at lower cost.

David Taber of Sterling Benefits, Inc. reported that our self-funded medical plan has had a great experience with costs less than projected. Accordingly, we have a surplus in the reserve account of approximately \$43,000 which the Board approved moving to operating funds.

Dori Wexellbaum made a presentation with respect to the 403(b) Pension Plan. The Board agreed to offer, at no cost to the school, options in the form of a Roth 403(b) and 457 plan.

Cathy Callahan reported on impending legislative changes and additional requirements regarding the Pupil Progression Plan. These matters will be the subject of an additional discussion at the November 27th Board Meeting. Ms. Callahan also provided an update on the library book drive and received the commendation of the Board and approval for her efforts.

There was no public comment or questions.

There being no further business, the meeting was adjourned.

Marco Island Charter Middle School
Executive Board Meeting Minutes
Wednesday, August 29, 2007

The meeting was called to order by the president, Vince Magee. Quorum was established.

Members present: Joe Hausauer, Vince Magee, Lisa Meurgue, Jim Reinders, Tarik Ayasun, Monte Lazarus and Al Diaz. Also in attendance: George Abounader, Maria Hayden
Absent: Bob Mulhere

Motions passed:

To accept the approval of the minutes.

To accept the approval of the agenda.

Project Reality: George met with Mary. George believes the program would be an asset to our school. There are 8 lessons. A national motivational speaker will be coming to the area. The speaker/presentation could be hosted in our new facility. A guarantee of 200 people is required. We could open it up to Marco parents who may not yet have a child at MICMS and also it could be opened up to Collier County parents. A media blitz could be done throughout the county. The speaker would be free, paid for by a grant. As part of project reality, free teacher training is required. The abstinence portion of the program could be discussed in PE or Science Class. Not only abstinence from sex but also from liquor and drugs. Parents will be given the opportunity to have their child opt out. If they opt out, they will have an alternate lesson. George recommends the program. Joe made a resolution in support of George on behalf of the board to pursue the program.

Other items discussed but no motions made:

FCAT scores: Our scores were low but they were also low overall in the State.

Monte asked for a mission statement. Tarik emphasized that the primary responsibility of the board is to raise funds for the school. Tarik spoke of the parent contract and their commitment of volunteering 40 hours. The board will ask parents to consider paying the equivalent, \$800 or at least paying \$400 and volunteering 20 hours. There are 403 students and if each student paid \$800, that would cover the amount of money which is needed to make up the short fall from the state in funding. The volunteer hours must be valid which means if someone has a landscape business and volunteers to cut the grass at school, that is valid as it would be a cost savings to the school, dollars back in our coffers. Basic maintenance of the building is a need-representing \$'s that we have to write a check for. If there are students with economic hardships, Tarik would solicit the business community for scholarships.

Joe said that parents won't have direct input if MICMS becomes a Collier County School and is no longer a Charter School. Tonight was the best turnout we have had for a fundraising meeting. Board members are committed and open to suggestions and resources available to us. Tarik reminded everyone that the board cannot micro manage every fundraiser. Joe and Tarik will man a table at open house to make parents aware of our new financial responsibility and see if they can collect some parent dollars that evening.

Vince reminded the parents in attendance that the board is comprised of $\frac{1}{2}$ parents and $\frac{1}{2}$ non-parents. There will be 2 board openings this coming year.

Al suggested a more informal setting for a fundraising workshop.

Heidi Moss and Debbie Mitchusson are fundraising chairs. We will have this year:

Silent Auction (last year-most raised ever in comparison to previous years.

alkathon

exas Hold 'em in January or February

Debbie-New Idea-Battle of the Bands-with the help of local musician/guitar instructor, Lee Brovitz-Oct. 20th in our Gym-a kids only, band contest. Lee plays with national recording artists and may be able to get some high profile judges. Similar to an American Idol event. Raise money through sponsorships and entrance fees to the event. The winner would play a set at a school dance. Would have between 5-6 bands play. No alcohol would be allowed.

Monte still working on the Blues/Jazz event at the school with our students participating.

Heidi-the Silent Auction Nov. 10 or 17, theme 007 at Island Country Club

Walkathon-have done it with TBE in the past but Jory wants TBE to now do it during the school day which is not the best idea for our students. Typically, held at the end of January with help of Crazy Flamingo and their cookout.

Lisa Penzo suggested a clam bake to try something new. Possibly in May. Lisa will do some leg work.

Lisa also mentioned that at other schools they have held Father-Daughter dinner dance and also a Mother-Son Miracle Baseball game.

Also discussed: Super Saturdays: volunteers would come to school for the maintenance of the school.
Fundraising events: sell them like the Philharmonic sells their concert series. For \$800, you would have included in that -receipt of a raffle ticket for the car raffle, etc.

Parent Susan Baumler stated that we already make money off the school lunches. Could we provide healthier alternatives.

Discussion of holding school dances: We do not want to take away from the YMCA and their dances (theme.holiday dances) as they have supported the school for the past 9 years. Consensus to have 3 school dances with the help of Lisa Penzo and Debbie Mitchusson.
East Naples Middle holds their dances from 5:30-8:30 and the Police are present.

Diane Fowler suggested a fundraiser, a theme dinner night. Lisa Meurgue mentioned that her friend's school does an International Food Fair and they raise close to \$20,000.

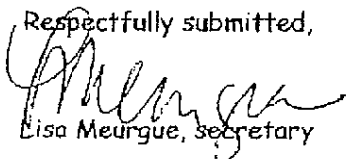
Diane Fowler, Susan Baumler and Mark Albanese to work on the car show.

Diane will also check with Patty Bott who is doing a golf tournament-about possibility of doing a hole in one contest.

Debbie Mitchusson will work with Mike Christoff on Turkey Shoot.

Meeting adjourned.

Respectfully submitted,


Lisa Meurgue, secretary

Marco Island Charter Middle School

Executive Board Meeting Minutes

Wednesday, August 22, 2007

The meeting was called to order by the president, Vince Magee. Quorum was established.

Members present: Joe Hausauer, Vince Magee, Lisa Meurgue, Jim Reinders, Tarik Ayasun, Bob Mulhere, Monte Lazarus and Al Diaz. Also in attendance: George Abounader, Maria Hayden

Motions passed:

To accept the approval of the agenda.

To accept the Treasurer's Report and to approve the audit.

Discussion-Joe said there were no "comments" which means congratulations were in order for Maria in preparing all the documentation and doing a great job throughout the year. Treasurer's report-we had a small variance between the budget and its' projections - \$920.45! Our categoricals were above projections. This year we are bringing forward a positive balance of approximately \$300,000 good news! On the down side, for all of last year, we spend approx. \$40,000 on our electrical bill, this year from mid-July to mid-August, the electric bill was \$12,430.00. George is looking into turning off some of the lights at night as there are too many lite. Last year, the board was responsible for raising \$150,000. This year, we will need to raise \$270,000. Monte suggested that we try to lobby the committee for Dancing with the Starz to have someone raise funds for the school. Lisa mentioned that the committee selects the dancers and the dancers select their charity. Monte commented that it wouldn't hurt to lobby the committee. We also need to be more diligent in collecting on parent pledges-about \$4800 was collected. The board also needs to set policies and procedures for renting out gymnasium to the public. Clean up and electricity are two items that should be taken into consideration in determining a fee. Monte continues to look into selling the 3 timeshares as their maintenance is now our cost.-approx. \$600 for each unit. Jim will follow up on the allocation of disconnection. Our budget was \$5,000 and the true cost was \$29,000. Jim will see if we can recoup some of those costs as previously discussed.

Fundraising workshop to be held, Wednesday, August 29th at 6 pm in the Multi-purpose room in the related arts building. President Vince Magee expects each board member to take on one fundraising event and he will take on two. Vince will be doing, again, a car raffle and the Battle of the Bays event. Debbie Mitchusson and Heidi Moss will be taking on the auction again which will be at La Casita. Other possibilities-school dances and a sock hop.

Further discussion will take place regarding parent pledges. We have approx. 403 students, approx. 380 families. Tarik has put together some ideas on how to collect these funds-to be further discussed on the 29th.

The time share project raised between \$30,000-\$40,000. Noontime-rotary was key to the success of this project. Bob suggested that morning rotary be approached for their help and involvement.

To accept the minutes of the meeting on June 6th.

To recommend, to try for one year, the sale of hot dogs and chips on Thursdays, to benefit the travel club for the trip to D.C. as outlined in Joe Jarrett's document, which in its' inaugural year, would be for a limited number of participants, on a trial basis, to be reported on next year. It will be monitored the first year. Eighth grade Science teacher, Joe Jarrett presented his information and experience in having conducted a trip like this. Joe has taken this trip as a travel club and also as a 5th grade trip. He has sets criteria and guidelines for student participation. Only hot dogs and chips will be sold by the club as to not take the revenue derived from the sales of beverages from the school. The majority of the funds raised at lunch time is from the vending machine sales and the actual sale of food. The travel club was given permission to sell any items not sold in the school vending machines. The first year will be open to a limited number of 8th graders. After the initial trip, consideration will be to include more students with the possibility that the trip to Washington D.C. would replace the 8th grade trip. Joe would like the trip to take place during spring break. Mention was made that this may cause a problem with other clubs but Jim noted that any fundraising has the potential to cause problems amongst all clubs. For example, if the historical society raises funds, the travel club should not expect to profit from their work. Vince wanted a report when the club made \$5000 and wanted any funds raised over that amount be returned to the school. But that idea does not take into account that students who help with fundraising would pay less than the projected trip cost. Jim noted that we have a teacher and parents willing to take this project on and they should run with it. George mentioned that he welcomes the hot dog sale as we are having problems getting vendors. Monte did disagree as he thought the trip should more inclusive than exclusive. He would like to see more students given this opportunity.

Last year, about \$25,000 was raised mainly by what was sold in the vending machines.

Motion to approve Gigi Garrity as a teacher was passed.

Motion to approve three flyers: Spanish Today, Art League and Civil Air Patrol were approved for distribution.

Motion to allow Terri Disciullo to work with Cathy Callahan on fundraising for the library/media center. Any donations will not count toward parent pledges or volunteer hours.

Items discussed but no action taken:

School opening went well. School Board Chair, Steve Donovan was on hand to address our students. The school has three flags that were flown over the Capital and will be o our campus.

Due to the construction, no student orientation occurred this year. A dedication will take place in October. Open House-Sept. 6th, parents will be reminded of their obligation to volunteer or pay their volunteer hours through donations. Our school board is to have a table in the lobby the night of the open house.

School clubs will become more formalized this year. The Marco Island Junior Historical Society will be moderated by Mark Scalia in conjunction with the Historical Society and Nancy Richie.

The Homework club will continue with Ms. Holdsworth. Vince noted that our homework club has been so successful that it was adopted by the county. Mr. Pernas also helped with this club of

approx. 25-30 students. Thanks to Ms. Holdsworth who started this club and is key to its success.

In a couple of weeks, there will be a sign up day for students to choose various clubs. Club establishment will be based on the number of participants that sign up.

As previously approved by the board, if someone on staff is not available to moderate a club, parents or community volunteers will be able to offer their assistance. Lisa noted that once we start to form clubs, George should contact the newspapers to let the community know that we will be forming clubs and may need volunteers. Vince would like to see club involvement as a requirement, but that is not possible at this time as student contracts are already signed. George presented the established guidelines for school clubs for 2007-08.

Parent, Mark Feola asked what other possible clubs are in the works. Joe Jarrett is also going to start an environmental club.

Yearbook/Photography will be a club this year with Ms. Galiana as moderator.

A parent approached the board for approval of her daughter as a student. She tried very hard to contact the school, the phone number was changed, she tried to fax and email since May, but was not successful in contacting the school. No waiting list for 7th or 8th grades.

Current numbers:

6th grade 132 enrolled 132 maximum

7th grade 148 enrolled 154 maximum

8th grade 131 enrolled 132 maximum

Maureen Marcoux and Cathy Callahan explained that based on last year's enrollment, we must wait seven days before we can give up any student slots for students who signed up last year. Cathy Vergo has been working diligently, trying to contact students who have not shown up for school, to see if we can free up those spots. The board agreed that we need to wait those seven days before any consideration is given. If we don't wait those 7 days, we jeopardize our funding.

Monte suggested that George contact the school board and the city council for a resolution in celebration of the schools' 10 year anniversary-this year.

Five minute recess.

After recess in attendance: Joe Hausauer, Al Diaz, Jim Reinders, Vince Magee, Lisa Meurgue and Bob Mulhere. Also in attendance: George Abounader

Parent, Terri Disciullo was welcomed to make any public comment. She had concern for the small amount of time given for students to change classes and that parents were not made aware of the fact that backpacks were no longer allowed.

Vince also explained that parents should make comments or bring their concerns to George and if no progress is made, then the parent should address the board. Vince also thanked the parents in attendance for coming to the meeting as we usually do not have a lot of parents come to the meetings.

Terri was also concerned about a lack of communication to parents from the school. She never received notice regarding the election of board members.

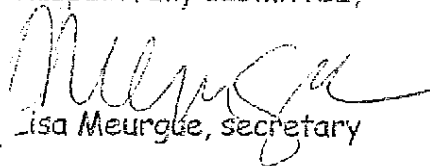
Terri was also concerned about the lack of a suitable place for students to eat lunch. Umbrellas were recently added to the area for tables that were in the sun. Currently, there are no fans but fans with misters are to be installed. We need another choice, inside, due to the heat. The multi-purpose room was suggested to be used as an additional area for students to eat their lunch.

TBE is to share the gym and their cafeteria.

Mary Suller and Heather Hassell presented Project Reality-board approved program already in place in several other middle schools. The program teaches abstinence in regards to sex, drugs and alcohol in addition to teaching students to make goals, build their self-esteem and emphasize character traits. The program is FREE and allows for the possibility of raising funds through motivational speakers who are free but we could charge for parents attending these meetings. Books and information were distributed to board members to look over. Due to the length of the meeting, Mary and Heather were invited to the next meeting to answer any questions.

Meeting adjourned.

Respectfully submitted,


Lisa Meurgue, secretary

Marco Island Charter Middle School
Executive Board Meeting Minutes
Tuesday, June 6, 2007

The meeting was called to order by the president, Vince Magee. Quorum was established.

Members present: Joe Hausauer, Vince Magee, Lisa Meurgue, Jim Reinders and Al Diaz. Also in attendance: George Abounader, Maria Hayden

Absent: Tarik Ayasun, Bob Mulhere, Monte Lazarus

Motions passed:

To accept the approval of the agenda.

To accept the Treasurer's Report.

For George to review last year's bonuses and George to make recommendation for this year. These bonuses are for support staff only. Suggested a 10% increase allocation based on last years bonus. Joe to work with George. George was given his bonus last year of \$5000 for getting the building up.

Motion to hire outside people to supervise or moderate possible clubs when proper background checks and fingerprinting are completed.

Items discussed but no action taken:

Raised approximately \$14,000+ from car raffle.

\$37000 under budget, monies still coming in.

Texas Hold'em taking place June 16th. Extra flyers distributed by Al. 30 players registered hoping for 100.

Parents pledges are down, per Joe-but he also mentioned that is not surprising with current real estate market.

We should be ok this year, should monies from Texas Hold'em be deferred to next year?

Portables-City purchased 2, YMCA purchased one and possibly a second. We do not receive monies from sale, but instead of paying to have the portables dismantled and hauled away, by the City and YMCA purchasing them, saves us money.

Currently, we have \$500,000 in CD's and \$400,000 in the operating fund. We have earned \$13,000 in interest from the CD's held.

Congratulations by Vince to George and Jim for all their hardwork in the construction of our new facility.

Naming rights, per Attorney Withers-contradicted what we were previously told. We are not allowed to offer naming rights for any classrooms. There is an existing policy which indicates that individuals must be deceased to have naming rights. This applies to all facilities. But we may title them as "Endowed by" or "Sponsored by". But we are allowed to change the name of the school for the right price.

Al Diaz brought materials regarding Project Reality which promotes abstinence but not through heavy religion. Al to do further research and present information to board.

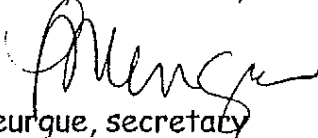
We do not yet have a temporary C.O. -therefore no public access is allowed. We failed the elevator test. Permitted in original plans and in 2006 but code has since changed.

Lisa looked for an answer regarding a once a week hot dog sale to raise funds for the Washington DC trip which would be via a Travel Club. Per Vince, we made \$25,000 from lunches. Lisa pointed out that this past year was the first time those monies were added to the general fund. Any extra funds previously collected, went directly back into the classrooms. Parents are requesting healthier choices. Lisa was looking for and received approval to do the hot dog sales once a week. Jim Reinders felt that any funds raised from the hot dogs would be a wash for funds used as scholarship to any students who could not afford the 8th grade trip. Al raised concerns for liability issues while traveling. Jim pointed that anything we do/propose, we are liable nonetheless, why not afford this educational experience to our students? Al was concerned and was not yet convinced that he would send his child on such a trip. Joe, who was not present at the previous meeting, asked for a recap and how this came about. Lisa explained that Joe Jarrett wanted to do it a year ago and has previously conducted two such trips. Vince voiced his concerns of doing the hot dog sale and talking those funds away from the general fund. Lisa asked if we know what we are doing about food next year. The answer was no. Joe stressed that we need to encourage and recognize teachers for thinking outside the box. As this suggestion is teacher driven, Joe felt that we need to do whatever we can to support this teacher and this project. The board would like Joe Jarrett to attend the next meeting so he can elaborate on his vision of taking students to DC. Lisa will work with Joe Jarrett on this trip. Lisa will also take care of getting the hot dog sale together to raise funds for the trip. The grill and tents will be provided by Marine Bank. Lisa will also look for volunteers.

Much discussion also about clubs. All agreed that it will be baby steps. Lisa pointed out that the board has done a fantastic job in getting the building. She also confirmed that the school has done terrific job with the sports program but we now need to focus on offering some things for children who do not participate in sports. Lisa compiled a spread sheet of all the different clubs offered at other schools in the district. Lisa also emphasized that we should be participating in district wide events such as the scholar bowl, the middle school band competition, Math Counts at FGCU, the spelling bee to name a few. Some of these things can be incorporated in the classroom. George is to follow-up, checking county teacher contracts regarding stipends for the clubs. Our school has offered a few clubs but there is plenty of room to improve. Lisa to work with George. Another reason this is a concern is that yearbook will not be a class next year but a club. Lisa has received phone calls from concerned parents who are afraid the quality of the yearbook will go down as the class met daily and as a club, that is probably not an option

Meeting adjourned.

Respectfully submitted,



Lisa Meurgue, secretary

Marco Island Charter Middle School
Executive Board Meeting Minutes
Wednesday, April 25, 2007

for
Pinedet

The meeting was called to order, 6:00 pm, by the president, Vince Magee. Quorum was established.

Members present: Tarik Ayasun, Monte Lazarus, Vince Magee, Lisa Meurgue, Bob Mulhere, Al Diaz, Jim Reinders

Also in attendance: George Abounader, Maria Hayden

Absent: Joe Hausauer

Motions passed:

To accept the approval of the agenda.

To accept the minutes of meeting March 6,, 2007.

To move public discussion to the beginning of the meeting to allow a parent to speak.

To accept 300 student bags as gifts from Natalie and Marc Anguilano, to be used at the discretion of the board as either gifts or as proposed by Vince, as a fundraiser. Vince proposes that we put school supplies in the bags and sell them. To be further discussed.

To combine the budget items, approval of flyers, approval of class sizes, and approval of the curriculum into one discussion.

To add another item, Monte's proposal of a jazz/blue concert as a fundraiser.

To send out the accountability statements to parents.

To approve the venue, San Marco Parish Hall, for 8th grade promotion.

Approval of correspondence from Jim Reinders to Attorney Withers regarding naming rights for the school.

Motion passed giving Monte permission to find a realtor to sell the 2 timeshares. Vince will also acquire another timeshare which will be put up for sale. Proceeds from these sales will benefit the endowment fund.

Motion to appoint, in addition to Tarik and Pat Lane, to the foundation, per IRS requirements additional board members: Bob Mulhere, Monte Lazarus, Joe Housauer. As previously discussed, Tarik was approved to take the place of Vince Magee, who resigned when he became president of the MICMS board. Terms for the foundation will run concurrent to the term on the MICMS board. The foundation is a separate corporation.

To authorize Jim Reinders to draft a letter to the school board regarding capital expenditures. We have made our first payment, \$500,000, \$200,000 for the gym expansion. We have worked hard together for this project. We would like the district school board to direct staff to find us some additional funds to cover additional costs. Suggestion: following delivery of the letter, some MICMS board members should go to a board meeting and thank them for their support and ask for the additional help with capital expenditures.

To approve the financials.

To authorize the principal to spend up to \$250,000, capital money for the new facility, to be itemized and brought for approval (i.e. moving expenses, demobilization, additional security cameras, additional items-for example equipment for a wireless campus.)

To form and spearhead, in the beginning, an energy conservation committee, not only restricted to energy but to look for ways to cut costs. Thereby changing the name to: Member productivity committee. Al to head this committee, which will also ask for parents to serve on this committee.

To approve: the maximum class sizes for 2007-08 school year:

Grade 6=132, grade 7=154 and grade 8=132.

To approve to extend the power to the principal to extend a 2007-08 contract to any of the current teachers and staff plus the additional teachers and staff needed to staff the school as indicated in the proposed 2007-08 school operational budget.

To approve the 2007-08 curriculum. Possible 400 student enrollment for next year. Curriculum change mandated by the state of Florida-8th graders must take "Career Education" which will be tandem with Physical Fitness. Currently 387/388 students, budget based on 405 students.

School being built for 425-450 students.

To approve that the Art League Flyer be distributed to students.

To approve distribution of the Dancing with the Starz flyer for distribution to students.

To approve the Upon the Stars foundation flyer's distribution to students.

To approve that Monte move forward in organizing the jazz and blues concert for Oct./Nov.

To move discussion of possible 8th grade trip to Washington DC and club spreadsheet prepared by Lisa to next meeting, date, to be determined.

Items discussed but no action taken:

Treasurer's report, we are currently on target.

Hoping that Project Together, which has currently brought in \$9697, will bring in another \$2000.

The car show brought in about \$1500 which is a bonus since the car show was proposed after the original fundraising projections.

Texas hold 'em due to take place in June, possibly at the Key Marco clubhouse. Heidi Moss continues to work on this project.

Parents asked Vince to ask the board to reconsider the venue for the 8th grade promotion. They proposed that the ceremony take place on the beach. As there will be less students graduating this year than last year, more seats may be available at San Marco. Board members felt strongly that the weather would be a factor in addition to parents complaining about having to use valet parking.

New Facility updates:

First building, lockers and linoleum are in. Moving process will possible start the 2nd week of May. Second building to be ready in June. May 1st, hope to have a temporary C.O. Everything

should be ready for August. We (the school) needs to build a turn lane on Trinidad per the city, out of the money we have for the building.

No plans yet for the dedication which could be combined with an open house. Plaques will be further discussed in the future.

Room naming rights-attorney Withers saw no difficulty with this but he was to make further inquiries but never got back to Jim Reinders. As previously approved, Jim will follow up. Jim, Tarik and Monte, awaiting answer before trying for the "big" money.

The City of Marco is interested in 6 portables which will save us the cost of moving them.

Bob asked if we have the space, depending on future enrollment to keep some portables in case we need them. Jim pointed out that we cannot accept everyone and knew the amount of students we wanted to serve, hence the proposed building.

Lisa asked if there has been any type of recognition for Shane Totten winning a golden apple. George commented that he was congratulated at a staff luncheon. For any teacher, as this is quite an achievement, Lisa suggested a green and gold day-students wear these colors or a Mr. Totten day.

New Business:

Monte has asked that when packets are distributed, that the pages be numbered to make it easier for everyone to be on the same page.

Monte's goals for the jazz concert:

1. to increase awareness of MICMS in the community
2. to raise funds
3. to have our students participate with the professionals

TBD date: Oct/Nov, on a Sunday afternoon. Monte proposed Mackle, Lisa suggested the school grounds to showcase the new building. Monte proposes that we start with a trio or quartet, which may cost, for 2 hours about \$600-800- which Monte would hope we can find sponsors for the musicians.

Lisa asked if Thank you letters are sent out to people like: Eric and Howard for the bash at Nacho Mamas, to Diane Fowler and Mark Albanese for the car show, the police officers for the turkey shoot and Heidi/Debbie for the Rock n Roll event. George discussed certificates or plaques in recognition of their contributions to MICMS. The board concurred that it is important to thank anyone doing these types of events for the school.

Sports banquet May 8th

Band concert May 10th

Chorus concert May 17th

Lisa spoke of the D.C. trip and the possibility of selling hot dogs, at lunch time to subsidize the cost of the trip.

Lisa spoke about the clubs offered, asking if anyone in a group may know someone who could help with a specific club or sponsor it with a stipend for a teacher.

Meeting adjourned, 8 pm.

Respectfully submitted, Lisa Meurgue, secretary

A handwritten signature in cursive script, appearing to read "Meurgue", written in black ink.

Marco Island Charter Middle School
Executive Board Meeting Minutes
Tuesday, March 6, 2007

The meeting was called to order by the president, Vince Magee. Quorum was established.

Members present: Tarik Ayasun, Joe Hausauer, Monte Lazarus, Vince Magee, Lisa Meurgue, Bob Mulhere. Also in attendance: George Abounader, Maria Hayden
Absent: Al Diaz, Jim Reindeers

Motions passed:

To accept the approval of the agenda.

To accept the minutes of meeting January 31, 2007.

To accept the Treasurer's Report.

Items discussed but no action taken:

Discussed the financial report, that our biggest contributor to our school is simply, the number of students enrolled. Joe emphasized that these are projections for new building. As this point in time, as our projections are always on the conservative side, we are in a good position with our major fundraisers yet to come.

Tarik suggested discussing fundraising and special events to promote the new facility to be used by general public to generate revenue. Tarik would like to see a 5 year plan based on a fiscal analysis. Bob proposed doing a workshop devoted entirely to these two issues.

Student parent, Diane Fowler, set a date for the classic car show, April 21st at Mackle Park. Working with Mark Albanese and student parent Mrs. Barrett.

George was congratulated by Vince and Lisa on spirit week, before FCAT to get kids ready for FCAT. FCAT celebration on Friday, March 9th at school.

Vince following up with Heidi Moss in regards to Texas Hold'em.

Car raffle winner to be chosen May 31st.

New fundraiser, Jerra Holdsworth, Ultimate Body Challenge with proceeds benefiting school. To be held on site March 17th

Monte proposed a new fundraiser. Monte to do leg work for possible fundraiser-Jazz Band concert. Lisa suggested having our students participate as well to get the parents to the concert and would be a great experience for our students. Proposed date: October or November.

Vince was approached by a man from Goodland to sell BBQ chickens at Fifth Third. This gentleman would take of everything but would like our students to do the pre-sales. For every half chicken sold, we would make \$2. Vince or George checking into the food handling/prep and insurance liability.

Vince was contacted by Danny Lavergne of Blue Angels Vending who spoke about his vending machine business and the possibility of having his machines on campus. Lisa emphasized the need for healthy options. Danny will work on a proposal for the school, generating income for the school. George checking into county policy.

New Facility update: all permits have been approved. Tarik and Jim awaiting instructions from Mr. Withers in regards to naming rights. George to send a letter this week asking for definitive answers. Current students will not move into building as previously discussed. Will need major help moving to new building. Discussed possibility of inviting families to come help with move, do a bbq lunch for them and make a day of it. Lisa suggested getting alumni students, who need volunteer hours to participate. Need to do the moving on June 2nd and 3rd as the electrical will be turned off on June 4th.

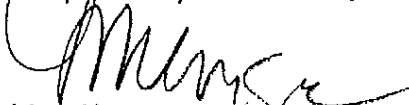
Monte still working on the possibility of selling the 3rd timeshare, will give an update at the next meeting.

The city is interested only in purchasing the 1st portable where Rona currently works. They are also interested in 3 classrooms but as previously discussed, they are no longer interested in the administrative portable.

Lisa spoke about "Dancing with the Stars" and that Howard Jordan has formed his own not for profit, "Upon a Star". His goal is keep all the funds he raises, on Marco. None of the dancers chose either school on Marco. Lisa, Joe and George will approach Howard to discuss how we can support him so he in turn supports the school.

Meeting adjourned.

Respectfully submitted,


Lisa Meurgue, secretary

Marco Island Charter Middle School
Executive Board Meeting Minutes
Wednesday, January 31, 2007

The meeting was called to order by the president, Vince Magee. Quorum was established.

Members present: Tarik Ayasun, Al Diaz, Joe Hausauer, Monte Lazarus, Vince Magee, Lisa Meurgue, Bob Mulhere, Jim Reinders. Also in attendance: George Abounader, Maria Hayden

Motions passed:

Student parent, Diane Fowler, proposed and was given approval, to pursue as a fundraiser, a classic car show, in conjunction with our car raffle.

To accept the financials.

To accept the minutes from the meeting on November 28, 2006.

To only sell 400 tickets (10 given to each board member) for the car raffle.

To accept resignation of Vince Magee as head of the Endowment fund and to accept Tarik Ayasun as the new head of the Endowment fund.

To accept a letter of intent regarding our audit for 2006-07.

To sell three time shares donated to the Foundation.

Items discussed but no action taken:

The sale of some portables to the city of Marco Island.

Respectfully submitted,


Lisa Meurgue, secretary