



Marco Island Charter Middle School

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

APPROVED MINUTES BOARD of DIRECTORS MEETING *Monday, September 20, 2010 @ 6:00*

Roll Call:

Jennifer Tenney (JT), President
Jim Young (JY), Treasurer
Lisa Meurgue (LM)
Bill Hollowsky (Bill H)
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
Also in attendance: Maria Hayden, Comptroller

Approval of Agenda:

Remove agenda item A; Remove approval of Minutes.
Add speaker to agenda to discuss potential cruise fundraiser.
Agenda approved with changes.

Public Comment:

Tarik Ayason presented \$500 check for MICMS PTO.

Friends of MICMS:

Tarik Ayason provided history & status update.
Account Balance is \$174,568.62.
Board members include: Tarik Ayason and Pat Lane.
Approx \$7 K made ea year in interest, which rolls over and is reinvested.
Vince (Magee) can answer questions regarding investments.
Funds not restricted beyond furthering the operational needs and purposes of MICMS.
Articles of Incorporation will be provided to GA, who in turn will provide copies to MICMS board of directors.
Meetings are not open. We do not have to follow sunshine rules. A meeting was held in June.

JY – the board voted previously to appoint Bill H and myself to sit on this board. Stipulation limits the number of appointees to 7. Offered to step down from friends board.

Motion by ES to accept JY resignation from friends board; Bill Hollowsky to remain seated on board with Tarik Ayason. 2nd by Bill M. All in favor, motion passed unanimously.

Fundraising:

Sharon Ubertaccio of Advantage Travel presented cruise fundraiser.
Presented pricing for 7 day June sailings on Carnival or Royal Caribbean.
MICMS would get one free cruise for every 15 full price bookings, plus additional revenue per cabin booked. Cruise available to anyone.

JT – 5K for Nov. 6th. Plans are going smoothly. Details are being worked out with Police foundation, city, and sponsors. Web page is being set up for taking registrations www.5Krunforeducation.com.

Natalie Kirstein and Nadine Oiulette put on a two weekend garage sale with donated items raising approx \$5K. ES indicated wanting to pursue doing more and requesting donated items from community. LM said these parents are willing to do more. Bill M mentioned storage space may be donated.

Bill M - We should be looking at projects to raise more money with the same amount of time.

ES asked about possibly charging for parking at sporting events.

LM - Banner Project: Reviewed details on sizes and pricing.

Asked for input regarding color restrictions and price points.

Agreed upon prices:

Inside banners \$400;

Premium location under time clock \$750;

Outside location \$500.

Advertiser approval will go through GA and a designated coordinator (LM).

Motion by Bill M to purchase two promo banners for display, one inside and one outside. 2nd by Bill H. Motion passed unanimously.

Bill M will draw up sample contract for LM stipulating this advertisement will not go toward any other obligation individuals may have with the school.

GA will get sample contract from Lely for reference.

LM – Boogie & Blues:

Sunday, April 17th available with the Hilton. Other days may become available, which can be secured w/in a 60 day window.

Other venue considerations discussed.

Attendance last year was approx. 200.

Historical Society may be an option.

Look toward doing it in November for next year.

Bill M – Queen for a Day: Committee may come together. Will know shortly.

LM - Professional fundraiser: Info was provided at last meeting. Any thoughts? Item tabled for future discussion.

JT – thanked everyone for their fundraising efforts.

Timeshare info provided by Maria Hayden –

Maintenance costs exceed revenue.

ES will check on pricing and resale options.

Possibility of raffling off entire timeshare for three properties was discussed, disclosing yearly maintenance fees and times avail.

Item tabled for future discussion when more information is available.

GA - Bills are due end of year, so that would be a good target date.

Soccer Field Maintenance:

Contract signed w/ city.

Water usage may become an issue on the expense side.

The city is controlling the watering schedule.

Bill M – the city is not charging anything for maintenance, so if we have to pay more in water and chemicals that is still a great deal.

Treasurers Report provided with audit report and agenda.

No additional comments.

Motion by Bill M to approve financials. Second by JY. All approved.

Principal's Report:

GA opened the floor for discussion regarding Volunteer Handbook.

Compliments to GA for his work.

Motion by Bill M to approve Volunteer Handbook. Second by Bill H. All approved.

JY – There needs to be some sort of policy regarding fundraising and donations.

Bill M will draft a written policy for discussion at the next meeting.

Other Business – None.

Motion by JY to adjourn. Second by LM. Motion passed unanimously.

Next meeting will be Monday, Oct 25, 2010