

Marco Island Charter Middle School  
Approved Minutes  
Minutes of the School Board Meeting  
August 18, 2015

Call to Order at 5:07 p.m.

Present

Tarik Ayasun, President  
Joan Pernice, Vice President  
Jennifer Tenney, Treasurer  
Allyson Richards, Secretary  
Dave Homuth, Member  
Sue Itayem, Member  
Scott Lowe, Member  
Tom Wagor, Member

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
  - a. Dave made a motion to approve the agenda as presented, Joan seconded – motion passed unanimously**
- IV. Approval of Minutes**
  - a. Jennifer made a motion to approve minutes from last meeting, Sue seconded – motion passed unanimously**
- V. Public/Staff Comments**
  - a. None – no public attendees and staff had no comments**
- VI. President's Remarks**
  - a. Tom Wagor was sworn in as a new member who will finish out Jamie Bergen's term.**
- VII. Old Business**
  - a. Audit – the district is adding a GASB rule that the school must account for the money to FRS as part of a balanced budget. GASB states we are responsible for our employees, but we send the retirement money elsewhere. The act of the school being responsible for something we do not control seemed incongruent. The District cannot obtain answers as to how this should be booked and will inform us as soon as they know.**
  - b. Auditor was very complimentary of Maria's job.**

- c. **Tarik provided update on the lunch pavilion that will cross the retention bond.**
- d. **Dolceza, a new ice cream store on the island, will hold classes for middle and high school students on learning to make chocolates.**
- e. **MIA will advertise a day in our school probably in January where the students can elect to stay after school and learn about MIA.**
- f. **MIA uses the MICMS facilities for basketball, volleyball and cheerleading practices and games. Currently MIA provides MICMS all door charges and concession, which is approximately \$4200 a year. The board decided to continue the same practice this year with the exception MIA will be expected to clean the facility every day it is used or pay a \$50 cleaning fee.**
- g. **Dave made a motion that we hold MICMS Community Fun Night, which includes inflatables and a family movie on October 9, 2015, and Joan seconded. Allyson and Joan will run the event with many volunteers.**
- h. **Boogie and Blues 11/7 Bistro Soleil**

**VII. New Business**

- a. **Enrollment**
  - i. **6<sup>th</sup> grade – no waiting list, full**
  - ii. **7<sup>th</sup> grade – full and one on waiting list**
  - iii. **8<sup>th</sup> grade – no waiting list, 4 open spots**
- b. **Opening Day – George has spoken to about 50 students and many families and everyone was happy. School started well. Car line went well.**
- c. **Open House on August 27 at 6:00 p.m.**
- d. **Maria has taken over Cathy Vergo's job as office manager, registrar and her old role as accountant.**

**VIII. Next meeting open date – waiting on the district to advise.**

**IX. Tom made a motion to adjourn the meeting. Allyson seconded the motion and the Board approved unanimously.**