

**Marco Island Charter Middle School
1401 Trinidad Ave
Marco Island, FL 34145**

Final Minutes: November 7, 2011

Call to Order

Roll Call/Pledge of Allegiance

Jennifer Tenny, President

Lisa Meurgue, Vice President

Gayle Collins, Secretary

Bill Hollowsky, Treasurer (Absent)

Stephanie Percel, Member

Elizabeth Summers, Member (Ph

Jim Young, Member (Absent)

**George Abounader, Principal/CEO, Ex-Officio Non Voting Member,
Maria Hayden Controller**

**Motion to approve agenda made by Lisa and seconded by
Stephanie. Voted Unanimously.**

**Previously approved “Application Letter” was not sent home, but a
mention of upcoming election was included in another letter that was
sent home, an all call was done and notice of election was posted in
newspaper.**

**Lisa made a motion to accept the candidates for board election with
change to letter regarding parent candidates as two openings are
available and two parents are running. These two parents are elected
and do not have to be voted in. Second by Stephanie voted
unanimously.**

Fundraising:

**Boogie and Blues – Lisa gave us an update. Final count needs to be in to
Hilton Friday. George will push for teacher count by Friday and try to**

get a handle on ticket sales. Heidi has collected many nice auction items and will get this list to Mark so he may start sending out by email to Parents. Jennifer is gathering transfer fees on time shares and will work with Heidi on prices. Gayle to contact Al Wagner to see if he would donate another scooter.

Garage Sale:

Jennifer is working with Natalie Kirstine to have a garage sale with vendors and a bake sale tentatively scheduled for March 31 and April 1.

5K Run:

Jennifer is still planning to have this event on March 3.

Tiles: George and Mark are still getting information on this.

Wreaths: Mark will be selling wreaths again this year.

I-Pad/Tech Committee – Lisa reports Maureen received the I-Pads today. Lisa also handed out a sheet showing the responsibility and guidelines for usage of I-Pads.

Board discussed Dr. Kriger's offer to donate back 5% of any new patients she gets between the period of 11/15 and Dec 23. George is going to contact Dr. Kriger and ask if she would be willing to extend this generous offer through March of next year. We will promote this at the Boogies and Blues and also have flyers in our reception area.

Gayle asked for an explanation of how we were able to cut a 6th grade science class and not other core classes. George and Maureen explained other classes will be able to be reduced and will be done at the half since we were contracted to pay for this time period.

Our enrollment as of today was 408; 141 6th, 139 7th, 127 8th.