

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

Final Minutes: September 26, 2011 Board of Directors Meeting

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

Elisabeth Summers, Member

Jim Young, Member (Absent)

George Abounader, Principal/CEO, Ex-Officio Non Voting Member

Maria Hayden, Comptroller

Agenda Approval

**Motion by Lisa Meurgue to approve agenda. Second by Elisabeth Summers.  
Voted Unanimously.**

Approval of Minutes:

**Lisa Meurgue motioned to approve August 22nd minutes. Second by Stephanie Percel. Approved Unanimously.**

Public Comment:

Stephen Stefinidis presented the school with a donation of \$1,000 from the Christmas Island Style Board. He thanked the school for their involvement and expressed how much he and his board values our school and especially our band.

Old Business:

Fall Fun Fair -- Stephanie reported event is less than 2 weeks away and all is coming together. Still looking for sponsors. Many levels are available for sponsors and she will email us this information tomorrow. George handed out an advertisement poster for the event and asked all board member to please find a prominent place to hang. He explained we need to draw from a bigger area than Marco and need to get people from Naples and surrounding areas to ensure this event is a success.

Boogie and Blues -- Lisa reported her event was also moving along. The Hilton is all set and tickets will be sent home with students. She too is looking for

sponsors. Local businesses are saying this is a tough time of year and some are saying they have given to the Fall Festival. We will continue to try for sponsors after Fall Festival. Lisa reported many letters have been sent out asking for silent auction items. George stated he has already received a few items.

Technology Report: Lisa reported this committee will be meeting for the third time tomorrow. A lot of research has been done and it looks as though we will not be ready to start a pilot program this year. It is the committee's recommendation that more study is necessary to be sure we are making the right decision on what type of computer will work best for our students. It may be decided to buy a few of what is chosen and let the teachers work with them for the second half of the year so we are sure we are choosing the right product.

Teacher Committee: Jennifer stated she has received many emails and negative comments regarding this committee including how this committee was formed and what were the expectations of the committee.

Mrs. Jerra Holdsworth expressed her concern of how this committee was formed.

Three teachers; Jerra, Mrs. Lampos and Mrs. Bamberger all expressed their feeling that they did not think this committee was needed as they all feel when or if a situation should occur they are comfortable handling this with Mr. Abounader. Mrs. Lampos wanted to express her concern as to teaming, she feels this time is important and provides time for meeting with her team, meeting with students one on one and talking to parents. Mrs. Bamberger expressed her concern that she does not want to be micro- managed.

Dr. Albanese explained how committee was formed and that committee did have one meeting with George and how he felt it was productive in providing a communication between the teachers and George.

The board felt there was really no need at this time for this committee.

**A motion was made by Elizabeth Summers to dissolve the teachers committee  
Second by Stephanie  
Motion passed 3 in favor; Elizabeth, Lisa and Stephanie and one against;  
Gayle**

Facility Agreement: Jennifer passed out proposed additions, including an indemnity clause and a hold harmless agreement to our current Facilities Lease Agreement. George outlined his and Lisa's meeting with the district and explained how he defined excessive use; over 60 hours.

**A motion was made by Gayle Collins to allow the MIA to use our gym for a period of one year at no cost to them. All proceeds from concessions and admissions will go to MICMS. Any breakage will be the responsibility of MIA. Motion seconded by Elizabeth passed unanimously.  
Academy.**

**A motion was made by Elisabeth to amend our Facility Use Agreement to add indemnification and hold harmless clause and insurance requirement add cleanup provision and statement stating responsibility for any breakage and have it also state all concession and admission revenue will remain with MICMS.**

Lisa Meurgue asked this be reviewed in three to six months.

Strategic Plan -- This item was tabled until the next meeting.

**Governance Chair -- Lisa Meurgue made a motion to nominate Gayle Collins the Governance Chair seconded by Elisabeth. Passed unanimously**

Next board meeting was scheduled for October 17  
Meeting November 7 to approve slate of candidates and ballot  
Monday, December 5 will be the annual meeting

George will provide the board a copy of the instructional contract currently used and also with the comparison of non-instructional salaries against Collier County.

**A motion was made by Gayle Collins to approve the amended budget including the additions and deletions described in George's memo of September 24, Second by Lisa. Passed Unanimously.**

**A motion was made by Lisa to adjourn the meeting seconded by Elisabeth. Passed unanimously. Meeting adjourned at 8:15**