

**Marco Island Charter Middle School**

**School Board Meeting**

**Draft Minutes  
August 20, 2012**

**Tarik Ayasun, President  
Jennifer Tenney, Treasurer  
Christopher DeSantis, Member  
Dave Homuth, Member  
Allyson Richards, Member  
Lisa Mergue, Member**

**Absent**

**Jamie Bergen, Absent with excuse**

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

**Call to order: 6:08 p.m.  
Pledge of Allegiance**

**Motion to approve amended agenda – Lisa  
Second – Allyson  
Approved amended agenda**

**Sue Itayem sworn in as Board Member – replacing Gayle Collins term**

**Motion to approve minutes made by Jennifer Tenney  
Second – Dave Homuth  
Approved minutes**

**Cost of tables and chairs for lunch area - \$18,000**

**Public, Staff Comments – none**

**New Business**

**A. Impact on increase on transportation costs**

- a. Roger Raymond presented new costs for use of buses for athletic events from CCPS - \$3.00 per mile plus hourly rate of \$37.00 per hour from just an hourly rate.
  - i. CCPS is charging us more than they are charging CCPS schools
- b. Recommendation from Mr. Raymond financial standpoint is to seek out an alternate form of transportation.
- c. Charge for each student to ride bus is \$750 this year, was \$500 last year
- d. Lisa proposed we allow parents to gain volunteer hours if they transport children for sports rather than using bus.
- e. Board agrees for out of county sports events we will use CCPS bus service.
- f. Jennifer made a motion to continue using CCPS buses for all events outside of Collier County with the caveat we work with district to ensure we are being charged same as all other CCPS hours. If bus situation with CCPS does not work out, then we allow parents to obtain volunteer hours – minimum of 2 athlete and one can be their own child.
  - i. Chris seconded
  - ii. Motion passed
- g. Mr. Raymond and Ms. Hayden suggest we raise sports fees to 2010 – 2011 fees.
- h. Friends of Marco Island can help subsidize costs for those students who cannot afford – 2013 – 2014 school year or the remaining from the I-PAD software purchase.
- i. Lisa made a motion that athletic fees return to 2010 -2011 fees
  - i. Second Jennifer
  - ii. Approved



- j. Mr. Raymond discussed our grade requirement to play sports – 2.25, cannot have more than 2 D’s and no F’s. Conversation about changing to 2.5**
  - i. Chris made a motion we keep the policy in place**
  - ii. Allyson second**
  - iii. 2 Dissenters, 3 Agree**
  - iv. Motion passed**
- k. Sue moved that we move to 2.5 on core courses – if 2 D’s and 1F they cannot be eligible**
  - i. No second**
  - ii. Motion died**
- l. Approval of audit**
- m. \$2,989 surplus last year as present by Ms. Hayden**
- n. Dave moved that we approve the audit**
  - i. Sue second**
  - ii. Audit approved**
- o. Auditor contract expired – placing out for bid**
  - i. Get RFP working**
- p. Opening Day updates**
  - i. New Student Orientation well attended.**
  - ii. Back to School night is August 29**
    - 1. 8<sup>th</sup> grade 6:00 p.m.**
    - 2. 6<sup>th</sup> and 7<sup>th</sup> grade 6:30 p.m.**
- q. School improvement plan**
  - i. Cultural of Literacy throughout campus to be cranked up a notch**
  - ii. Lisa mentioned possibility of placing already sold pavers around a reading gazebo**
  - iii. Renaissance cards as bonus for reading**
- r. Jennifer made a motion to approve hiring of 2 new teachers: Lindsey Bott and Tim Tudor**
  - i. Lisa seconded**
  - ii. Motion passed**
- s. Lisa moved that we approve purchase of mobile storage center from capital account**

- ii. **Maureen, Ass't Principal**
  - iii. **Mark, Dean of Students**
  - iv. **Scott, Director of Facilities**
- xi. Volunteer Coordinator position**
- xii. Principal Advisory Board – Parents and Principal Together**
  - i. **Informal or formal**
  - xii.  
**Meeting in October 15 - 6:00p.m.**

**Jennifer made a motion to adjourn**  
**Chris seconded**  
**Meeting adjourned 8:39 p.m.**