



Marco Island Charter Middle School

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

Where Children Learn to Succeed

February 28, 2011 Board of Directors Meeting

CALL TO ORDER

ROLL CALL/PLEDGE OF ALLEGIANCE

Jennifer Tenney, President
Lisa Meurgue, Vice President
Cathy Cleary, Secretary
Bill Hollowsky, Treasurer
Gail Collins, Member
Stephanie Percel, Member
Elisabeth Summers, Member
Jim Young, Member

George Abounader, Principal, CEO, and Ex-officio non-voting member
Maria Hayden, Comptroller

AGENDA APPROVAL

Motion by Cathy Cleary to approve agenda; Second by Lisa Meurgue; Motion passed unanimously.

APPROVAL OF MINUTES

Motion by Cathy Cleary to approve minutes from January 24th meeting and February 22nd workshop; Second by Stephanie Percel; Motion passed unanimously.

PUBLIC/STAFF COMMENTS

Coffee Fundraiser Proposal by Cathy Mendel.

Motion by Lisa Meurgue to approve coffee fundraiser with Ms. Mendel as Coordinator; Second by Gail Collins; Motion passed unanimously.

Garage Sale Fundraiser Proposal submitted by George Abounader in behalf of Nadine Ouilette, and Natalie Kirstein who would like approval to coordinate another garage sale this spring.

Motion by Elizabeth Summers to approve fundraiser with Ms. Ouilette and Mrs. Kirstein as coordinators; Second by Lisa Meurgue; Motion passed unanimously.

Queen For a Day Fundraiser, update presented by Heidi Moss

Insurance Task Force Update presented by Vince Albanese, 6th grade Science teacher and committee member.
Progress report for committee research discussed. Survey was distributed to all Employees. Jennifer Tenney will scan all surveys and email to board members.

Dan Thompson, Gulfshore Insurance submitted suggestions for additional coverage options, based on employee feedback. Results of survey will be made available for his review.

Joe Jarrett, 6th grade Social Studies Teacher – submitted request for teacher salaries to be comparable to Collier County Step Program.

UNFINISHED BUSINESS

Charter Renewal Contract –

Jennifer Progress report on contract negotiations with the county.

Main issues include:

County raising administrative fee from 2% to 5%.

Liability of directors discussed.

Original Application referenced is outdated.

Motion by Jim Young to retain legal counsel regarding contract renewal; Second by Bill Hollowsky;
Motion passed unanimously.

Motion by Jim Young to communicate to the district that is is the board's intent to renew the charter contract and is requesting an extension to reasonably accommodate a timely attorney review and work out remaining issues. Second by Elizabeth Summers. Motion passed unanimously.

Fundraising Banners – Lisa Meurgue opened discussion about copy and logo guidelines for banners with regard to religious institutions and other classifications of advertisers.

Motion by Jim Young to table issue until further review; Second by Stephanie Percel; Motion passed unanimously. George Abounader will ask the school's attorney for guidance on this issue.

Timeshares – Elizabeth Summers opened discussion and update regarding options for sale/gifting of timeshare properties. They will be made available at the Silent Auction this Spring. Board will explore options at that time.

Boogie and Blues Fundraiser update – Lisa Meurgue and Elizabeth Summers. Venue up in the air. Availability at the Hilton is dependent upon reservations. Alternatives will be explored.

NEW BUSINESS

Update on FCAT 2 and SAT 10 – George Abounader provided information on additional testing students will start this year, as a response to new challenges the updated FCAT test presents to students.

Enrollment Packet – George Abounader presented 2011-2012 enrollment packet.

Motion by Gail Collins to add directory disclaimer to enrollment packet; Second by Bill Hollowsky;

Motion passed:

In favor - Cathy Cleary; Bill Hollowsky; Gail Collins; Jim Young.

Lisa Meurgue against.

(Elizabeth Summers did not cast a vote)

Motion by Elizabeth Summers to approve curriculum, course selection, and enrollment packet with corrections and additions as discussed. Second by Bill Hollowsky. Motion Passed unanimously.

Motion by Stephanie Percel to approve open enrollment period. Second by Cathy Cleary;

Motion passed unanimously.

TREASURER'S REPORT

Approval of Financials –

Motion by Jim Young to approve financials; Second by Cathy Cleary; Motion passed unanimously.

Next Meeting set for March March 28th.

Goal for contract revision recommendations from attorney to the board of directors set for March 14th.

Motion by Elizabeth Summers to adjourn meeting; Second by Gail Collins; Motion passed unanimously.

