

Marco Island Charter Middle School
Minutes
February 28, 2017

In Attendance:

Tarik Ayasun
Jennifer Tenney
Dave Homuth
Joan Pernice
Allyson Richards

Absent:

Tom Wagor
Sue Itayem
Scott Campbell

- I. Call to Order – 5:09 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public/Staff Comments
 - a. Linda Turner and Dr. Jerry Swiacki presented information about Marco Island Nature Preserve located at 655 Tigertail Court previously known as Tract K. Preserve, protect and educate are the three objectives for the MI Nature Preserve and Bird Sanctuary. The organization inquired if the school would like to install a camera feed. Currently TV feed is down – but George expects the feed will be up by August. Requested we sign a letter of support a board. Allyson moved that we sign the petition and Joan seconded the motion. Motion passed unanimously.
- VI. Old Business
 - a. Fundraisers
 - i. 5K/Half Marathon Run – Jennifer mentioned the run is 3/19
 - ii. Golf Tournament – we split proceeds with Noontime Rotary. Derek Tenney has been a terrific addition to the golf committee – new website EagleOpen2017.
 - iii. Feed the Children Raffle – net \$12,030. Still have a way to go.
 - iv. Talk Derby to Me – Joan suggested we partnered with the Optimist Club to run the event and move to the Sunset Grille. Allyson moved we go forward with this event partnering with Optimist Club and Jennifer seconded it. The motion passed unanimously. Allyson requested each staff and Board member provide either a case of beer or a bottle of alcohol.
 - v. Jennifer suggested a Zumba Thon as a fundraiser

- VII. New Business
 - a. Enrollment Figures as of 2/27/17 – close 3/10/17
 - i. Grade 6 46 enrolled (TBE class is 85)
 - ii. Grade 7 115 enrolled
 - iii. Grade 8 142 enrolled (open enrollment 53)
 - b. Volunteer Accountability Report
 - i. 3 children not eligible for Washington trip due to incomplete hours. Joe Jarrett will be notified.
- VIII. Next Board meeting 4/10/ 5:00 p.m.
- IX. Dave so moved we adjourn the meeting at 6:00 p.m. and Joan seconded. Motion passed unanimously.