

MARCO ISLAND CHARTER MIDDLE SCHOOL  
MINUTES  
January 30, 2017

Present:

Tarik Ayasun  
Tom Wagor  
Allyson Richards  
Dave Homouth  
Joan Pernice  
Jennifer Tenney  
Scott Lowe  
Sue Itayem

- I. Call to Order at 5:05 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda
  - a. Jennifer made a motion to approve the agenda. Joan seconded the agenda and the motion passed unanimously.
- IV. Approval of Minutes
  - a. Dave approved the minutes and Tom seconded. Motion passed unanimously.
- V. Public/Staff Comments
  - a. No comments
- VI. Old Business
  - a. Celebration at the J.W. Marriot for the School's 20<sup>th</sup> Anniversary
    - i. Theme suggested by Joan – Soaring through the Years.
    - ii. Jennifer and George work on letters to dignitaries
  - b. Cost of Gates for Gymnasium revisited by George – Tarik will discuss with Chief Murphy. Allyson made a motion we move ahead with the purchase of the gates at a cost of less than \$3,800 if the fire department approves said purchase. Jennifer seconded the motion. Motion passed unanimously.
  - c. Status of Lunch room project
  - d. Casino Night Fundraiser – we made approximately \$3k
- VII. New Business
  - a. Report from Damien Shadrack and Jennifer Reddick on bullying and discipline procedures and frequency. No serious bullying issues were reported.
  - b. Distribution of A+ School Recognition money - the teachers have decided that the money should be divided equally among all teachers.

Decisions have to be made by 2/1/17. Tom made a motion agreeing with the teacher's decision to distribute the money equally among all teachers. Joan seconded the motion. Motion passed unanimously.

- c. Approval of Re-enrollment and open enrollment process and timeframes. Joan made a motion to approve 7<sup>th</sup> grade re-enrollment packet and Jennifer seconded. Motion passed. Joan made a motion to approve 8<sup>th</sup> grade packet if this line is added "I understand that by enrolling my child in MICMS , I am required to perform forty (40) volunteer hours and agree to do so and failure to complete the minimum of forty (40) volunteer hours could prevent my child from participating in extracurricular activities or deny my child a seat at MICMS for the following year." Jennifer seconded the motion and the motion passed unanimously. Joan made a motion to approve the 6<sup>th</sup> grade enrollment packet. Sue seconded the motion and the motion passed unanimously.
- d. Tom Wagor discussed Legal Shield and their presentation in November. Legal Shield will have a price increase, but if we will sign an agreement we will not experience the increase. Jennifer made a motion not to offer the benefit, as it does not create sufficient value. Dave seconded and the motion passed unanimously.
- e. Allyson inquired when we would plant the tree in honor of Heidi Moss. 4/21/17 at 3:30 p.m.

VIII. Next meeting will be 2/28/17 at 5:00 p.m.

IX. Allyson made the motion to adjourn the meeting at 6:40 p.m. Sue seconded the motion. All approved the motion and the meeting was adjourned.