

**Marco Island Charter Middle School
Approved Minutes
Minutes of the School Board Meeting
June 15, 2015**

Call to Order at 5:24 p.m.

Present

**Tarik Ayasun, President
Jennifer Tenney, Treasurer
Allyson Richards, Secretary
Dave Homuth, Member
Sue Itayem, Member
Scott Lowe, Member**

Absent with notice

Joan Pernice, Vice President

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
 - a. Allyson made a motion to accept agenda as presented; Sue seconded the motion and motion was approved unanimously.**
- IV. Approval of Minutes**
 - a. Sue made a motion to accept the minutes as presented from last month; Dave seconded the motion and the motion was approved unanimously.**
- V. Public/Staff Comments**
 - a. No Staff Comments – no public in attendance.**
- VI. President's Remarks**
 - a. Tarik suggested we offer Tom Wagor the open position on the board to complete Jamie's unfinished term. Dave made a motion to accept and Sue seconded motion. Motion was approved unanimously.**
 - b. Tarik reviewed the plan to accomplish his dream of a shelter outside. He has worked with an engineer and will provide more information next month.**
- VII. Old Business**
 - a. Fundraising Update – George. We surpassed the fundraising goal by \$31,743.**

- b. **Other - Discussed what a wonderful support Jayme Lowe, RN has been to MICMS by being a presence in our school. We are all so thankful to Scott Lowe and Physicians Regional as well as Jayme.**

VI. New Business

- a. **Enrollment Projection Update**
 - i. **Grade 6 – enrolled 154 and wait list 3**
 - ii. **Grade 7 – enrolled 132 and wait list 0**
 - iii. **Grade 8 – enrolled 154 and wait list 4**
- b. **C.E.O./Principal Evaluation – was distributed to all board members with the request to complete by 6/19/15.**
- c. **Bonus – Dave made a motion we approve the administrative bonuses as we laid them out. Sue seconded the motion and it passed unanimously.**
- d. **Next year, Scott made a motion that we create a metrics for administrative bonus schedules for 2016. Dave second the motion and the motion passed unanimously.**
- e. **Dave made a motion if we make the “A” grade school allocation; we only pay bonuses to teachers. Sue seconded the motion and the motion passed unanimously.**
- f. **Audit – the 3-day on site annual audit will be held 7/7 – 7/9. We were also audited by the state for our ESE, ELL and BSA students. Auditor was happy to report there were no findings and he expressed confidence in our operation.**
- g. **Date for next School Board Meeting: Tuesday, August 18, 2015 @ 5:30 p.m.**
- h. **YMCA summer camp is occurring here in our gymnasium**
- i. **Jane Watt and Melissa Scott would like to come visit with our students on 1/26/16 for the afternoon.**
- j. **MIA is using our gymnasium and wants to reimburse us for the usage.**

- VII. Motion to Adjourn at 6:45 p.m. by Allyson, Dave seconded. Motion passed unanimously.**