

**Marco Island Charter Middle School**

**School Board Meeting**

**Draft Minutes**

**June 8, 2012**

**Call to Order at 5:45 p.m.**

**Tarik Ayasun, President**

**Jennifer Tenney, Treasurer**

**Christopher DeSantis, Member**

**Dave Homuth, Member**

**Jamie Bergen, Absent with excuse**

**Allyson Richards, Member**

**Absent**

**Lisa Meurgue, Vice President (excused)**

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

**Maria Hayden, Controller**

**Approval of Agenda:**

**Jennifer offered a motion to approve the minutes from the last meeting.**

**Chris seconded motion**

**Motion Approved.**

**President Comments**

**Tarik mentioned Dave Glennon, PhD resigned from CCPS and he cannot speculate on a replacement.**

Comments were made about the 8<sup>th</sup> grade promotion ceremony and how lovely it was. George mentioned the dance was also wonderful.

Heidi Moss requested to extend Queen for a Day deadline until mid-August to allow more participation. Heidi will handle another mailing for additional participation. To date, the contest has raised about \$1,800. All agreed to extend date. No motion or vote taken.

Mickey LaBuet met with Tarik and George to discuss CCPS \$51,000 bill for repairs to MICMS. Tarik, George, and Mark Albanese reviewed the billing for accuracy of repairs vs. maintenance. Tarik and George presented Ms. LaBuet a check for what \$3,777. The \$3,777 is the number MICMS believes is due, the balance belonging to CCPS. Ms. La Buet stated this would become a legal matter, accepted and CCPS has since cashed the check. No update since this meeting.

Tarik informed the Board he interviewed 3 people for the open Board seat (11/13 roll off). The candidate he presented was Sue Itayem. Tarik distributed a bio from Sue Itayem. Some discussion took place about her involvement in the school and the community. Dave made a motion to approve Sue Itayem as a new Board member. Jamie seconded the motion. Board approved Sue Itayem as a new Board member unanimously.

Next Board meeting is 8/20/12 at 6:00 p.m. – one of the main points will be to review and approve the audit.

Tarik advised we have \$9,000 to provide to administrative staff for bonuses. Recipients in this group are: Scott, Mark, Maria, Rona, Cathy, Roger, Maureen, and George. Staff received a Dunkin' Donuts gift card; ½ funded by school, ½ funded by funds raised from jean days. Tarik suggested we discuss a \$2,500 bonus for George and then George distribute the remaining \$6,500, as he deems appropriate.

Allyson made a motion to approve the \$2,500 bonus for George.

**Dave seconded the motion.  
Motion passed unanimously.**

**Jennifer moved that we give George the authority to distribute the remaining \$6,500.**

**Dave seconded the motion.  
Motion passed unanimously.**

**Dave Glennon, PhD on behalf of CCPS sent a letter to all Collier County Charter Schools outlining all the changes they are making effective 7/1/12 to the current no cost services. The changes will occur 7/1/12. Examples of items CCPS will no longer support for Charter Schools are e-sembler, Angel, email, software, email system, badges, etc. Each Charter School will be required to supply their own systems. Tarik contacted a Charter School Attorney, Melisa Gross-Arnold and presented her information and fee structure.**

**Allyson moved we provide Tarik the authority to retain Melissa Gross-Arnold, attorney, to represent MICMS with the CCPS up to \$5,000. Chris seconded the motion.  
Motion passed unanimously.**

**Tarik and George will contact the other charter schools in Collier County about interest in joining with us.**

**Jennifer made a motion to approve paying accrued sick leave for all those teachers/administrators who were under the CCPS contract.  
Motion died.**

**Jennifer made a motion to approve a retirement bonus of \$2,100 to a retiring teacher.  
Dave seconded motion.  
Motion passed unanimously.**

**Jennifer made a motion to adjourn the meeting.**

**Chris seconded motion.  
Motion passed unanimously.**

**Meeting adjourned at 6:43 p.m.**

**OPEN ITEMS**

- 1. Contact other Collier County Charter Schools ASAP**
- 2. Retain Ms. Gross-Arnold as attorney ASAP**
- 3. Sick pay and CCPS contract**
- 4. Invite to Sue Itayem to complete state required course and background check.**