

MARCO ISLAND CHARTER MIDDLE SCHOOL
APPROVED MINUTES
OCTOBER 2, 2017

Present:

Tarik Ayasun
Allyson Richards
Scott Lowe
Dave Homuth
Jennifer Tenney
Joan Pernice

Excused Absence:

Tom Wagor
Sue Itayem

- I. Call to Order at 5:13 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda
 - a. Jennifer moved to approve agenda. George asked to revise and add a flyer. Jennifer moved to approve revised agenda, Dave seconded and the board approved unanimously.
- IV. Approval of Minutes
 - a. Jennifer moved to approve September minutes and Joan seconded. The board approved unanimously.
- V. Public/Staff Comments
 - a. None
- VI. Old Business
 - a. 20th Anniversary Celebration
 - i. The event will be held at the Island Country Club on 1/14/17 – 5:30 pm. – 9:00 p.m.
 - ii. Allyson will work with The Print Shop to make poster and save the date cards
 - iii. Dave will handle Ben Allen Band as a contact
 - iv. Betty Newman ask her to line dance and pay for she and Russ
 - v. Silent and Live Auction component
 - vi. Ask Mary Jo O’Reagan and combine with jazz band
 - vii. Sunshine Stitchers will donate a large banner
 - b. Hardship Committee

- i. We expect our process to review the requests for service hours. None to date. Due to Hurricane Irma, we will extend the discounted hours offer through 10/31/17.
- c. Reviewed the lawsuit by districts suing the state requesting that charter schools not be paid under state law.

VII. New Business

- a. Approval of Revised School Calendar due to Hurricane Irma. Joan proposed we mark January 15, 2018 as Eagle and MLK Day and no school other than this change we accept the calendar as presented by CCPS Board. Dave seconded the motion and the board approved unanimously.
- b. Hurricane Recovery Assistance Center flyer – Allyson moved that we approve a flyer from the St. Vincent DePaul Society operating a recovery assistance center that will be located at San Marco Catholic Church 10/2 – 10/14, Jennifer seconded motion and the motion passed unanimously.
- c. Next meeting
 - i. November 27, 2017 5:00 p.m.

VIII. Meeting ended 6:07 p.m.