

# **Marco Island Charter Middle School**

## **Approved Minutes of the Meeting of the School Board November 12, 2012**

### **Call to Order at 6:58 p.m.**

**Tarik Ayasun, President  
Lisa Meurgue, Vice President  
Jennifer Tenney, Treasurer  
Christopher DeSantis, Member  
Dave Homuth, Member  
Jamie Bergen, Member  
Jennifer Tenney, Member  
Allyson Richards, Member**

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

- I. Approval of Agenda  
Jennifer – made a motion to approve agenda  
Lisa seconded  
Board voted unanimously to approve agenda**
  
- II. Approval of Minutes  
Jennifer – made motion to approve minutes with no changes  
Lisa seconded  
Board voted unanimously to approve agenda**
  
- III. Public/Staff Comments  
None**
  
- IV. Old Business**
  - a. Jennifer made a motion to keep enrollment at 462; 154 per class**
    - i. Jamie seconded**
    - ii. Board approved motion**

- b. Tarik advised we received a letter from CCPS stating they will stop servicing MICMS by 11/16. Our attorney contacted CCPS, meeting 11/19/12 1:30 p.m. with CCPS to resolve**
- c. CCPS overcharging for fingerprinting Tarik discovered – should be \$33, charging people \$70. Tarik is addressing with CCPS**
- d. CCPS does not include us in location of schools document. Provided information to our attorney. No charter schools are included.**

**V. New Business**

**a. Approval of Financials**

- i. 452 students is the number district is using for financials and we budgeted 440 students.**
- ii. Reviewed fundraising through last Friday**
  - 1. \$5k in conjunction with American Cancer Society**
- iii. Allyson made a motion to approve financials as presented**
  - 1. Sue seconded**
  - 2. Board passed unanimously**
- iv. School Board Nomination for one open seat next month**
  - 1. To date, one applicant (Joan Pernice) – will appoint as new board member**
  - 2. Jennifer moved to appoint Joan Pernice to school board. Will be notified by George,**
    - a. Seconded by Lisa**
    - b. Board unanimously approved.**
- v. Discussion of purchasing school bus**
  - 1. Used buses that carry 26 students are approx. \$30k has 85,000 miles**
  - 2. Insurance proposal \$2,084 per year for such a bus**

**VI. Other**

- a. Christmas luncheon for teachers, 12/21**
- b. Party for teachers, 12/7**

- VII. Lisa made a motion to adjourn 7:48 p.m.**
  - a. Jamie seconded**
  - b. Passed unanimously**