

Marco Island Charter Middle School

**Minutes of the Meeting of the School Board
December 3, 2012**

Call to Order at 6:02 p.m.

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

**Jamie Bergen, absent
Sue Itayem, absent**

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

I. Presentation of plaque to Lisa Meurgue for her outstanding years of service

II. Installation of new Board Member, Joan Pernice

III. Election of Officers: President, Vice-President, Treasurer, Secretary – nominated and unanimously approved

President – Tarik Ayasun – Chris nominated and Jennifer second the motion.

Vice President – Chris DeSantis – Jennifer nominated and Allyson second the motion

Treasurer – Jennifer Tenney – Allyson nominated and Chris second the motion

Secretary – Allyson Richards – Jennifer nominated and Chris second the motion

All were unanimously approved.

IV. Approval of Agenda

- A. Add letter from community member**
- B. Add purchase of 50 folding tables**
- C. Stipend for soccer coach**
- D. Dave moved to approve revised agenda, Jennifer second and motion passed unanimously**

V. Approval of Minutes

- A. Change to add Jennifer Tenney to attendees at prior meeting**
 - B. Chris moved to approve amended minutes**
 - C. Jennifer seconded**
 - D. Motion approved.**

VI. Public/Staff Comments

None

VII. Old Business

- A. Status of Maintenance and repair bill with district – need to define repairs and maintenance. MICMS will make an immediate payment of \$10,000 to the District and District will place the money in an escrow account for 90 days while both parties work towards creating a new understanding and a modification of Paragraph 6 in the Facilities Use Agreement. This money in escrow shall be allocated towards the outstanding repair bills that are in question.**
- B. Everyone agreed to strategy**
- C. Purchase of new bus or buses**
 - a. Discussion around CCPS charging our Charter School more than they are regular public schools for use of transportation. 2012 – 2013 transportation charges are \$37.80/hr and \$2.73 per mile; 2012 transportation rates were \$21.50/hr, no mileage charge**
 - b. Jennifer made a motion to provide authority to Tarik and committee to further research bus issue and present a solution. Chris seconded. Motion passed unanimously.**
- D. New Business**
 - a. Kiwanis flyer – Jennifer moved to approve distribution of flyer, Dave seconded and approved unanimously**
 - b. Letter from citizen regarding tennis courts – city will not upkeep resurfacing, CCPS will not upkeep resurfacing.**

Jennifer made a motion to permit George to contact CCPS and offer to help raise the \$10,000 to resurface courts. Dave seconded motion, motion passed unanimously.

- c. Capital expenditures for 50 folding tables (30") for testing– plastic tables approximately \$7,000. Allyson moved that we approve spending approximately \$7,000 to purchase the 50 tables for testing from Capital Account. Jennifer seconded. Motion approved unanimously.**
- d. Tarik requested we pay the soccer coach \$1,300 stipend. Jennifer made motion, Chris seconded. Motion passed unanimously.**
- e. Discussed fundraising report and accountability letter.**
- f. Chris advised all Tarik Aysaun was presented the “Lifetime Award for Volunteering” and we are very proud of him as a board. Chris made a motion, Jennifer seconded. Motion passed unanimously.**
- g. Chris requested a summary of the financial statement for next month.**

E. Chris made a motion to adjourn the meeting.

F. Next meeting 1/22/13 5:30 p.m. then Strategic Planning at 6:30 p.m.