

**Marco Island Charter Middle School**

**Approved  
Minutes of the Meeting of the School Board  
January 28, 2013**

**Call to Order at 5:40 p.m.**

**Tarik Ayasun, President  
Chris DeSantis, Vice President  
Jennifer Tenney, Treasurer  
Allyson Richards, Secretary  
Joan Pernice, Member  
Sue Itayem, Member  
Dave Homuth, Member**

**Jamie Bergen, Member excused absence**

**I. Call to Order**

**II. Roll, Pledge of Allegiance**

**III. Approval of Agenda**

**Chris moved to approve the agenda and Dave seconded  
Motion approved unanimously**

**IV. Approval of Minutes**

**Chris moved to approve minutes and Dave seconded  
Motion approved unanimously**

**III. Public/Staff Comments**

**A. None**

**B. Remembrance of Joe Hausauer**

**IV. Old Business**

**A. Status of Maintenance and Repair Bill with District**

**a. We paid \$10,000 and 90-day period kicked in**

**b. Waiting for a new paragraph 6 from CCPS for us  
for review**

**c. In 90-days if no agreement, will go to mediation, but \$10,000 will be final agreement**

**B. Fair on Marco Island**

**a. Reported we made approximately \$15k split 50/50 with Greater Marco YMCA**

**b. George suggested the Board consider giving this another opportunity**

**c. Dave moved to set the dates for March 7, 8 9**

**Allyson second**

**Motion passed unanimously**

**V. New Business**

**A. Enrollment Process**

**a. Current student enrollment 100% of current 6<sup>th</sup> and 7<sup>th</sup> grades have reenrolled**

**b. Open enrollment for 6<sup>th</sup> grade began March 4 and closes March 22**

**B. Financials**

**C. Reflections of Joe Hausauer**

**IX. Motion to Adjourn by sue Itayem 6:52 p.m.**

**Next meeting May 1, 2013 5:30 p.m.**

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Joan Pernice, Member  
Sue Itayem, Member  
Dave Homuth, Member**

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

**Called to order 5:49 p.m.**

- I. Approval of agenda**
  - a. Add to New Business as C. celebrating 15 years as a school**
  - b. Jennifer moved to approve, Allyson seconded the motion and the motion passed unanimously**
- II. Approval of minutes**
  - A. Jennifer moved to approve, Sue seconded, and the motion passed unanimously**
- III. Public/Staff Comments**
  - a. No others attended**
  - b. No comments**
- IV. Old Business**
  - a. Status of Maintenance and Repair Bill with the District**
    - i. Our attorney will meet with Mr. Fishbane 1/29/13**
    - ii. Then the timeframe begins if they do not accept**



