

MARCO ISLAND CHARTER MIDDLE SCHOOL  
APPROVED MINUTES  
APRIL 10, 2017

Present:

Tarik Ayasun  
Joan Pernice  
Scott Lowe  
Tom Wagor  
Dave Homuth  
Jennifer Tenney  
Sue Itayem

Excused Absence:

Allyson Richards

- I. Call to Order at 5:04 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda and Minutes
  - a. Tom made a motion to approve agenda and Sue seconded. All approved and motion passed.
  - b. Jennifer made a motion to approve February minutes, Dave seconded. All approved and motion passed.
- IV. Public/Staff Comments
  - a. None
- V. Old Business
  - a. Fundraisers
    - i. Jennifer presented a preliminary reported from 5k/Half Marathon with a profit to the school
    - ii. Golf Tournament – George presented information on the Eagle Open which will contribute money to the school
    - iii. Feed the Children Raffle – George presented an update reflecting a net revenue as of April 4 of \$19,710.
    - iv. Zumbathon – Jennifer presented a newest fundraiser that she will coordinate and run on May 13, 2017.
- VI. New Business
  - a. Enrollment figures – A motion was made by Jennifer, seconded by Dave and unanimously approved to authorize a seat capacity of 418 for the 2017-2018 school year to be as follows:
    - i. Grade 6 – 132

- ii. Grade 7 – 132
    - iii. Grade 8 – 154
  - b. Tentative Budget – Board reviewed the budget and a motion was made by Scott to approve a 2017-2018 tentative budget. Joan seconded the motion and motion passed with a unanimous decision.
  - c. Course addition – George recommended we add Geometry, a high school credit-bearing course for the 2018-2019 school year. Jennifer made a motion that the Board approve adding Geometry, a high-school bearing course, to our curriculum for the 2018-2019 school year. Tom seconded the motion and the Board passed the motion unanimously.
  - d. Hiring of an accounting firm for the next 3 fiscal years – George presented details from the returned RFP’s that were sent to four accounting firms with proposals to conduct our required annual audit. The recommendation was to continue with our current firm of McCrady/Hess, as their price was the lowest for the three years. Dave made a motion to hire McCrady/Hess to conduct our annual audit for the next three years. Sue seconded the motion and the motion passed unanimously.
  - e. The school plans to Honor Roger and Karen Raymond at the “Salute to Veterans” band concert scheduled for 5/18.
  - f. A tree planting ceremony will take place on 4/21 in honor of a former parent and friend of MICMS, Heidi Moss. All are encouraged to attend to pay tribute to this wonderful woman.
  - g. MICMS 20<sup>th</sup> anniversary update – a draft letter of the 20<sup>th</sup> anniversary party invitation was presented and discussion around a save the date occurred.
  - h. State Assessments are a stressful time and Maureen has kept the chaos to a minimum through her scheduling magic.
  - i. Discussion about parents not satisfying their volunteer hours and review of the records occurred.
- VII. Motion was made for meeting to adjourn by Joan, seconded by Jennifer and motion unanimously passed. Meeting adjourned at 6:10 p.m.