

Marco Island Charter Middle School

Approved  
Minutes of the School Board Meeting  
June 12, 2013

Call to Order at 5:36 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**

**I. Call to Order**

**II. Roll, Pledge of Allegiance**

**III. Approval of Agenda**

**Jennifer moved to approve minutes, Dave seconded and motion approved unanimously**

**IV. Approval of Minutes**

**Jennifer moved to approve minutes, Chris seconded motion and motion passed unanimously**

**V. Public/Staff comments**

**President's comments**

- a. Many thanks were given to administrator, staff and teachers for a wonderful year**
- b. Great financial shape – approximately \$50k - \$60k surplus**
- c. Fundraising – met and surpassed goal – goal was \$179k and we surpassed**
- d. Thanks to Jennifer for chairing 5k run**
- e. George raised \$45k on banners, etc**

- f. Maureen received money from Daughters and Sons of Erin – over last 6 years, this group has donated over \$25k**
- g. Mark raised \$31k this year through vending and snacks**
- h. Kathy Albanese raised \$6k with dances**
- i. Heidi Moss raised \$7,500 from Queen for Day**
- j. Thanks to Christine DeSantis, Dave Homuth, Tarik, Allyson, and Joan for their efforts Fair on Marco**
- k. Parents contributed \$92,000 from enrollment charges**
  - i. Next year – school should try to collect monies owed from parents earlier in year due to the contract they signed**
  - ii. Suggested we might want to move open enrollment earlier in year**
- l. Tarik thanked everyone for working together as a great board that worked so hard to raise money this year**

#### **VI. Old Business**

- a. District Letter – discuss letter received**
  - i. Rewrite letter and remove all maintenance then send to district**
- b. School Bylaws – discussed change to current board structure from an elected board to a nominated board**
  - i. Jennifer moved to work to create an amendment to the bylaws to change the board selection process from an election/nomination process to an appointed process with a nomination committee presentation and to amend the removal process to be voted on at the next meeting. Allyson seconded motion and motion failed**
  - ii. Jennifer moved to amend bylaws to change from electoral/appointed process to an appointed process with specifics added into the amendment and an amendment to the removal process. Joan second motion and motion passed unanimously**

#### **VI. New Business**

- a. Promotion Ceremony was quite well done.**
  - i. 5 of the 9 FCATS tests are taken by 8<sup>th</sup> graders. Hoping to get 650.**
- b. We are in surplus situation because the formula from the District was incorrect.**

**c. New Teacher and Administrator Evaluation**

**All board members received sample Teacher and Administrator Evaluation packets to review. Chris moved to approve the new Teacher Evaluation System and Administrator Evaluation System, Sue seconded the motion and motion passed unanimously.**

**d. Facilities**

**Jennifer moved to approve spending up to \$11,000.00 to convert two classrooms into computer labs. Chris seconded the motion and all approved.**

**e. Request for Capital Money for School Copier**

**1. Dave moved to approve to spend up to \$10,000 from the capital funds on copiers/technology. Jamie seconded the motion and all approved.**

**f. School Wide Fundraiser in the fall a “Walk a Thon”**

**Jamie motioned to approved adding the Walk A Thon to our list of fundraiser for next year. Dave seconded the motion and all approved.**

**Workshop for the Amendment to By Laws will be held July 16 at 5:30 p.m. at MICMS.**

**Next Board Meeting: Wednesday, August 14<sup>th</sup> at 5:30 PM.**