

MARCO ISLAND CHARTER MIDDLE SCHOOL
APPROVED MINUTES
JUNE 27, 2017

Present:

Tarik Ayasun
Allyson Richards
Scott Lowe
Tom Wagor
Dave Homuth
Jennifer Tenney
Sue Itayem

Excused Absence:

Joan Pernice

No Quorum

- I. Call to Order at 4:04 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 April and May minutes, Dave seconded. All approved and motion passed.
- IV. Public/Staff Comments
 - a. None
- V. Business
 - a. State Assessments and School Grade – George anticipates an “A” ranking based on past year rankings. 100% of the 8th grade passed the State Assessment. Verification will come from the state soon.
 - b. Moving Forward – re-introducing Algebra in 7th grade so we can offer Geometry in 8th grade. These two courses are high school courses. Debate will become a course in 2018 - 2019 school year. Will be a club in 2017-2018.
 - c. End of Year Financials – Barring any large surprises, we should end the year with a surplus of \$68,006.55, minus any bonus awarded. The cost of the health/welfare insurance increase will require we use ~\$20,000. The TV studio equipment is behind the times and inoperable. Kiwanis has provided us with \$5,000; then an additional

- \$4,000. We will place a plaque in their honor near the TV production room. The revamped TV production room will be ready by 8/15/17.
- d. Annual Evaluation of C.E.O. – Tarik will score all evaluations.
 - e. End of Year Bonuses – Tarik presented bonus suggestions for staff. Allyson made the motion to pay bonuses. Jennifer seconded the motion. Board voted and motion passed unanimously.
 - f. Volunteer Report – 29 families have not received their final letter stating their student is now officially registered and there is guaranteed, because those families have not completed their volunteer hours.
 - i. Dave will work on a letter to the parents for the Board to review
 - ii. Families with more than 40 hours will be allowed to complete a Volunteer Hour donation form to provide hours to another family. No pooling of excess hours.
 - iii. Parents will record their hours 1) on campus – by clocking in and out – Rona will handle 2) off campus – the coordinator will record the hours
 - iv. Rona will handle all recording of hours
 - g. 20th Anniversary Celebration
 - i. Need to get invites done.
 - h. Fundraising Plan for next year
- VI. Gulf Coast Athletic Conference (private school league) has asked us to leave the conference due to our size being so large. The Collier County Athletic Conference remains the same.
- a. Offer an invitation tournament – George Abounader Invitational
- VII. Meeting ended 5:43 p.m.