

MARCO ISLAND CHARTER MIDDLE SCHOOL
DRAFT MINUTES
JUNE 30, 2016

Present:

Tarik Abounader
Sue Itayem
Jennifer Tenney
Tom Wagor
Scott Lowe
Allyson Richards

Excused Absence:

Dave Homouth
Joan Pernice

- I. Call to Order at 5:31 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda
 - a. Tom made a motion to approve the agenda. Motion was seconded by Sue and approved unanimously.
 - b. Approval of April and May minutes. Jennifer moved to approve and Tom seconded. Motion passed unanimously.
- IV. Public/Staff Comments
 - a. No public or staff in attendance
- V. Old Business
 - a. School Guidance Counselor
 - i. Two candidates were interviewed. A second interview is scheduled for next week. Job will be full-time.
 - ii. Hopefully an offer will be extended by next week.
 - b. Consequences for Bullying proposal
 - i. 1st offense – thorough investigation and if determined bullying, one day of in school suspension, several conferences with the Guidance Counselor, ineligibility to participate in extracurricular activities not to exceed five days, five days of lunch detention, notification to parent/guardian.
 - ii. 2nd offense – 4 days of out of school suspension, several conferences with the Guidance Counselor, ineligibility to participate in extracurricular activities not to exceed 30-days and 10-days of lunch detention. Other consequences may

include but are not limited to several days of in school suspension to Saturday School.

- iii. 3rd offense – Recommendation to the School Board to dismiss the student from MICMS
- iv. Tom made a motion to accept the consequences for Bullying proposal suggested by the Board, Jennifer seconded and motion carried.
- c. The position of Dean was eliminated. Discipline function will be overseen by Maureen and George.
- d. Enrollment figures are as follows:
 - i. Grade 6 132 seat capacity 123 enrolled
 - ii. Grade 7 154 seat capacity 154 enrolled 2 wait
 - iii. Grade 8 154 seat capacity 143 enrolled
- e. Financials
 - i. We are ending year in good financial shape – our fundraising goal was \$174,726 and we raised \$226,053. \$58,000 was raised by George in form of grants.

VI. New Business

- a. Principal/CEO's review completed and 3.6127 was the average of the Principal/CEO evaluation.
- b. Jennifer moved to approved Public Records policy, Tom seconded and Board approved unanimously.
- c. Tom moved we approved taking over sale of spirit wear at all events. Sue seconded motion and Board approved unanimously.
- d. Bonuses proposed by Tarik for the administration and discussed by the Board. A final recommendation was submitted.
- e. Allyson made a motion to accept recommended bonus amounts. Jennifer seconded the motion and the Board passed the motion unanimously.