

MARCO ISLAND CHARTER MIDDLE SCHOOL  
APPROVED MINUTES  
AUGUST 24, 2017

Present:

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

- I. Call to Order at 5:08 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda
  - a.
- IV. Public/Staff Comments
  - a. None
- V. Old Business
  - a. 20<sup>th</sup> Anniversary Celebration
    - i. No dates at Marriott or Hammock Bay unless June through September.
    - ii. We are checking with Island Country Club and Hideaway about available dates between January and end of March.
  - b. Update regarding the Lunch Area building project
    - i. Scope to add an approximate 2,060 sq ft of outdoor covered lunch room.
    - ii. The proposed space will also contain an enclosed structure for storage and serving line
  - c. New Business –
    - i. Joan spoke to manager at Texas Roadhouse and they will provide us with 10% of profits for the day. Dave made a motion that we approve Texas Roadhouse as a fundraiser, Sue seconded the motion and the motion passed unanimously.
    - ii. Jennifer presented an idea to raise money by having an auction for Adirondack chairs. Tom made a motion we

accept Jennifer's suggestion of painting Adirondack chairs and Jennifer accepted. Motion passed unanimously.

- iii. Facilities use agreement with MIA has been approved and executed.
  - iv. Approval of 2016-2017 Audit.
    - 1. Jennifer made a motion to approve the audit. Allyson seconded the motion and the motion passed unanimously.
  - v. Dave made a motion that we make our parents aware of the fact if the hours are a difficulty they could buy their hours early they could buy them for \$600 until end of October. Joan seconded the motion and the motion passed unanimously.
- d. Next meeting
- i. September 20, 2017 5:00 p.m.

VI. Meeting ended 6:05 p.m.