

## MICMS Board Minutes-Meeting

Thursday-October 20, 2016 5:00 PM

Present: Tarik Ayasun, Joan Pernice, Sue Itayem, Jennifer Tenney, Scott Lowe, George Abounader,

Excused absence: Allyson Richards and Tom Wagor

Approval of Agenda: Approval by Dave; Second Sue. All in favor.

Approval of Minutes: Approval by Joan; Second Sue. All in favor.

No Public or Staff comments.

Old Business:

-Boots and Blues: Joan reviewed date, time and details. Teachers and Staff will be able to attend at board expense and significant others will be at a cost of \$30.00.

New Business:

Approval of Date for the Promotion Ceremony: Dave moved that the Promotion Ceremony be held May 25, 2016. Second by Joan. All in favor.

Approval of the Academic Achievement Goals: Jennifer moved that the School's Academic Achievement Goals as presented to the School Board at this October 20, 2016 meeting, be approved. Second by Dave. All in favor.

A discussion about purchasing gates placed by the classrooms located in the gym area was brought up by Joan. George will have Scott the Facility Director look into pricing and present it at the next Board Meeting.

A discussion about the buses and whether they are cost effective was brought up by Joan. Maria provided some financial background to the board. This discussion will continue once the board has taken a look at the financial background at the next meeting.

Motion to adjourn the meeting at 5:50 was made by Dave and second by Jennifer.

Next Board meeting: George will put some dates together and email.