

Marco Island Charter Middle School
Board meeting August 23, 2018
Approved Minutes

Attendees:

George Abounader
Tarik Ayasun
Allyson Richards
Dave Homuth
Scott Lowe
Tom Wagor
Jennifer Tenney

Excused Absence
Sue Itayem

I. Call to Order 5: 03 pm

II. Roll, Pledge of Allegiance

III. Approval of Agenda

Motion to approve agenda made by Jennifer and seconded by Tom. Motion approved unanimously.

IV. Approval of Minutes

Motion to approval minutes from July 26, 2018 meeting made by Tom and seconded by Dave. Motion approved unanimously.

V. Public/Staff Comments

A. Chief Mike Murphy and Chief Al Schettino discussed a Memo of Agreement whereby the departments will come out and perform a drill. Marco Island fire and police through the city council decided

Marco Island will be responsible for their own schools; public and charter. Protocols will be established for each situation.

VI. Old Business

- A. Lunch room project update – we moved inside to what was the music room.
- B. Allyson made a motion to call the new lunchroom “Ayasun Eagle Café” Jennifer seconded and the motion passed unanimously.

VII. New Business

- A. Installation of new board members Debbie Hobb and Mike Sanzera by Tarik Ayasun.
- B. Appointment of Officers
 - a. Jennifer Tenney – nominated by Allyson as Treasurer and the motion passed unanimously.
 - b. Scott Lowe – nominated by Tom as Vice President seconded as Dave motion approved unanimously
 - c. Allyson Richards – will remain as Secretary and motion carried unanimously.
 - d. Tarik Ayasun – will remain as President and the motion passed unanimously.
 - e. Dave Homuth – will remain a director
 - f. Tom Wagor – will remain a director
- C. Approval of 2017-2018 Audit –
 - a. Charter schools are required to have an audit each year – traditional schools roll under the county for their audit. Our audit costs approximately \$12,000 and that is not paid for by the county. Our approved audit is due to the county is September 1, 2018. The auditor’s report no issues this year or in past years. Allyson moved to accept the audit, Jennifer seconded the motion and the motion passed unanimously.
 - b. Back to School Program – August 30, 2018

- i. Board will have a table in lunchroom to meet/greet and sign up volunteers for various fundraisers.
- c. Jennifer made a motion to approve a flyer from the Marco Island Center for the Arts for their offering of Young Artists Academy. Allyson seconded and motion passed unanimously. Debbie suggested we place flyers on website, too.
- d. Dave made a motion that George have the approval to decide if a flyer should be distributed. Tom seconded and the motion carried unanimously.

VIII. Motion to adjourn at 5:58 p.m. by Scott and seconded by Allyson. Motion passed unanimously.