

Marco Island Charter Middle School
Board meeting November 26, 2018
Draft Minutes

Attendees:

Tarik Ayasun
Allyson Richards
Dave Homuth
Scott Lowe
Jennifer Tenney
Sue Itayem – on phone

Excused Absence:

Tom Wagor

I. Call to Order 5: 03 pm

II. Roll, Pledge of Allegiance

III. Approval of Agenda

Motion to approve agenda made by Dave with addition of Friends of Tigertail added to agenda and seconded by Allyson. Motion approved unanimously.

IV. Approval of Minutes

Motion to approval minutes August 23, 2018 meeting made by Jennifer and seconded by Mike. Motion approved unanimously.

V. Public/Staff Comments

No comments

VI. Old Business

A. No old business

VII. New Business

- A. Action Item: Memo of Understanding (“MOU”) with the District School Board of Collier County grants \$13,065.20 and the school accepts the process of payment directly to the City of Marco and will bypass our school financials. This year we will not have to pay any money to the city for the school’s SRO according to the MOU. Jennifer made a motion to sign MOU. Allyson seconded and the motion passed unanimously.
 - a. Can the school direct the SRO to assist with direct trafficking? We have experienced some issues between parents and head of maintenance. Tarik will discuss with Chief Schettino a process to address the chaos.
- B. Transition Process: Maureen Marcoux, Assistant Vice Principal, will be retiring at the end of the school year and we will begin a search for her replacement. We will begin advertisement for this role in December 2018. We will accept resumes until April 1, 2019. Nominating team will be Jennifer, Allyson and Scott from the board. The Nominating team will recommend 2 – 3 candidates for an all-day interview at the school learning culture and meeting with grade teams.

VIII. Upcoming Events:

- A. Nov. 30 – Boots and Blues fundraiser
Sponsors for Band and Event will be the Marco Patriots.
- B. Dec. 6 – School Dance in gym
- C. Dec. 13 – Annual Winter Concert in gym
- D. Dec. 15 – Annual Christmas Island Style Parade
- E. Motion to approve Friends of Tigertail quarterly beach cleanup flyer to be disseminated to all families.

VIII. Motion to adjourn at 5:55 p.m. by Scott and seconded by Allyson. Motion passed unanimously. Next meeting January 14, 2019 5:00 p.m.

IX. Adjourn