

Marco Island Charter Middle School  
School Board meeting 11/27/17  
Approved

Attendees:

Tarik Ayasun  
Jennifer Tenney  
Scott Lowe  
Joan Pernice  
Tom Wagor  
Dave Homuth

Excused Absence

Sue Itayem

I. Meeting called to order 5:04 p.m.

II. Pledge of Allegiance

III. Approval of Agenda moved by Tom Wagor, Scott Lowe seconded. Motion carried

IV. Joan made a motion to approve minutes and Dave seconded the motion. Motion carried.

V. No Public/Staff Comments.

VI. Old Business

- A. 20th Anniversary Celebration report –
  - 5:30 p.m. jazz band during cocktail hour
  - 6:30 p.m. Tarik welcoming and opening
  - 6:30 p.m. – 7:30 p.m. Dinner
  - 7:15 p.m. – live auction

7:30 p.m. - dancing

9:00 p.m. - silent auction closes

B. Volunteer hour report

C. Review of MICMS Fundraising Report

VII. New Business

A. Discussion about baseball field owned by Collier County Public Schools (CCPS) and the fact the city sent a letter to CCPS stating they no longer wanted to lease the field.

VIII. Dave moved that the Board adjourn. Tom seconded the motion and the motion passed unanimously.

Next meeting 1/4/18 5:00 p.m.