

Marco Island Charter Middle School  
Board meeting January 22, 2018  
Approved Minutes

Attendees:

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

Excused Absence  
Dave Homuth

I. Call to Order 5:05 pm

II. Approval of Agenda

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

III. Approval of Minutes

Motion to approval minutes from January 4, 2018 meeting made by Jennifer and seconded by Sue. Motion approved unanimously.

IV. Public/Staff Comments – no public or staff in attendance

V. Old Business

A. 20<sup>th</sup> Anniversary wrap-up

Maria presented we made approximately \$26,000

B. Other –

## VI. New Business

### A. Enrollment Package

- a. 6<sup>th</sup> grade enrollment packet will have a change in electives: Chorus, Band and Study Hall (new)
- b. 7<sup>th</sup> and 8<sup>th</sup> grade enrollment packet will have Spanish, Chorus, Band, Debate and Study Hall (debate and study hall will be new)
- c. Motion to approve enrollment and re-enrollment packet made by Jennifer, seconded by Allyson. Motion carried unanimously.

### B. Draft of Flyer for Eagle Discount Card

- a. Discussion regarding discount card.
- b. George will re-work to include all the comments and then send to Board for approval

### C. Football

- a. The interest among our students in playing football seems to have dwindled over the past two years. Last year we had to allow 6<sup>th</sup> graders to play for the first time or else we would not be able to field a team.
- b. The suggestion by the coach is we eliminate football for the 2018 – 2019 school year and suggest the students play through the Optimist Club.
- c. George will contact all the football parents and come back to Board with their responses.

### D. Other

- a. Talk Derby to Me
  - i. We need a venue. George will send a letter to parents for a committee.
- b. End of May 2019 Tarik will be stepping down and we have a few others who will be stepping off the Board. We

will have a process for the people who want to be considered.

- c. Jane Watt inquired if we could get letters out to the students about enrolling at MIA.
- d. Tarik made a proposal that the school will lease the buses to the YMCA for a nominal fee, kept in good repair and be available to MICMS to use when needed. MICMS will provide its' own drivers. Jennifer made a motion that Tarik be allowed to negotiate on our behalf on the buses and return back to the Board with the result. Tom seconded the motion and the motion passed unanimously.

VII. Meeting adjourned at 6:14 p.m.