

Marco Island Charter Middle School
School Board meeting January 4, 2018
Approved Minutes

Attendees:

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

Excused Absence

Sue Itayem

I. Meeting called to order 5:11 p.m.

II. Pledge of Allegiance

III. Approval of Agenda – addition requested by Dave to add clarification of donating volunteer hours.

Allyson moved to accept the agenda with the addition of discussion regarding volunteer hours. Joan seconded the motion and the motion passed unanimously.

IV. Jennifer made a motion to approve the minutes from last minutes

Tom seconded the motion and the motion passed unanimously.

V. No Public/Staff Comments.

VI. Old Business

- A. 20th Anniversary Celebration update
 - 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

Joan and Allyson provided updates on entire event

B. Protocol for Communicating with Parents/MICMS Staff presented by George. Board should have all parents contact George or attend the Board meeting. MICMS staff should not be directed without going through George first. Board agreed to follow protocol and understands ramifications creating confusion when protocol is not followed.

VII. New Business

A. A+ Money Distribution Plan – The teachers submitted a plan to split the money equally among all 27 teachers who were employed as of last year and present currently. Dave made a motion to accept the plan recommended by the teachers. Tom seconded the motion and the motion passed unanimously.

B. Finances half-way through the fiscal year reflect we are currently at 45% of our budget.

C. Jennifer made a motion to approve 132 seats for 6, 7 and 8th grades for 2018 – 2019. Joan seconded motion and the motion passed unanimously.

D. Next meeting January 22, 2018 5:00 p.m.

E. Re-enrollment and Enrollment Dates

Re-Enrollment period – start date 1/29/18 and end date 2/9/18.

Enrollment period – start date 2/12/18 and end date 2/23/18.

Allyson made a motion to accept proposed enrollment and re-enrollment period. Tom seconded the motion and the motion passed unanimously.

F. Hurricane IRMA changed the academic calendar significantly. George recommended the Promotion Ceremony for our 8th Graders be May 31, 2018. Jennifer made a motion to make the Promotion Ceremony for 8th graders and Dave seconded the motion. The motion passed unanimously.

VIII. Dave wanted clarification on donating hours. As an example, if Dave purchased a table for the 20th anniversary can he designate a student to receive the credit. The Board agreed with the example. Jennifer made a motion to give George and Maureen discretion to make a decision to allow a child to partake if parents did not make their hours in unusual situation. Dave seconded the motion and the Board passed the motion unanimously.

IX. Motion to adjourn made by Dave at 6:17 p.m. Scott seconded the motion and the Board passed the motion unanimously.

Next meeting 1/22/18 5:00 p.m.