

Marco Island Charter Middle School

School Board Meeting
February 27, 2012

Approved Minutes

Call to Order/Pledge of Allegiance

Tarik Ayson, President

Lisa Meurgue, Vice President

Gayle Collins, Secretary

Jennifer Tenny, Secretary

Stephanie Percel, Member (Absent)

Allyson Richards, Member

Vince Magee, Member

Christopher DeSantis, Member

George Abounader, Principal/CEO, Ex-Officio Non Voting Member,
Maria Hayden, Controller

Tarik asked to add Heidi's Fundraising Report under old business and financials under Heidi.

Motion to approve agenda by Lisa second by Jenifer, pass unanimously.

Public/Staff Comments:

None

Old Business:

Heidi reported she plans to have several fundraisers by year end. Queen for a Day, Spring Fling, End of Year Dance for 8th Grade and some sort of dinner before spring concert. Heidi would like any help that can be provided to get a sponsor for Queen for the Day. Heidi mentioned some great ideas she would like to put in place next year.

George will be doing Project Together

Jennifer is doing a Garage/Bake Sale on March 31st and a 5K Run on April 28. It was decided the room behind the stage could be used to store items

for the garage sale. It was also suggested to see if we could use a trailer and keep it in the parking lot.

Adding up past profits we should be able to bring in \$40,000 from these events.

Jennifer volunteered to be on Heidi's Fundraising committee.

Financials:

Maria presented the financials, we are approx. 2% under budget but her concern is our fundraising number is not going to come in as budgeted leading to a short fall. It was decided that four board members, Vince, Christopher, Tarik and Allyson, would soon begin calling all families who have not met their obligation in hopes of producing more money.

Facilities and Use Expense:

Lisa asked Maria to look into the electric cost this year vs. last year. Maria explained we budgeted \$10,000 more than last year and to date are about \$7400 more than last year. Breaking this down further it comes to \$35.00/day. This could be to warmer weather, more use or more kids. It was decided we would actually check the amount of electricity used during gym use when Optimist starts up.

Transportation for out of county Games:

Roger explained the report he had written and how we are charged for bussing. It looks we could incur an additional cost of \$4100 to \$5700 for next year. Tarik asked George to add \$5700 to the next budget. Roger also explained that since we do hold various county tournaments here, we get approx. 35 to 40 events with no officials fees. This saves us \$3500 to \$4000. It also prevents our kids from having to travel for these games, and we make money at the concession stand at these events.

Roger also brought up the fact the City is now charging us and other organizations for the use of fields, striping fields etc. Vince and Tarik felt they would be able to talk to the city and get this changed.

New Business:

Sample Instructional Contract:

Gayle passed out a draft copy of contract showing a full time teacher would teach 7 out of 8 classes. This is being considered to allow more children to enroll at MICMS.

Gayle made a motion to increase the enrollment from 396 up to 462 for the next school year and in order to accomplish this we will use class averaging and consider the following changes to the teachers contract:

Increasing the teaching time from 6 classes to 7.

Teachers starting time will be 7:45 and ending time 3:30 to allow for teaming. Second by Vince. All in Favor except Christopher Motion Passes 5 to 1.

Open Enrollment:

Motion by Jennifer second by Lisa passed unanimously to hold Open Enrollment for 10 days in March. Start and End date at George's discretion.

Course Selection:

Motion made by Gayle second by Allyson to change course selection as follows: 6th grade delete art as an option and add intensive Math. 7th and 8th grade add intensive Math, with language Maureen will supply explaining who is required to take Intensive Classes. Approved unanimously.

Volunteer Agreement:

Motion made by Jenifer to switch option 1 to 2, 2 to 1 and add during open enrollment period only, move 4 to 3, 5 to 4, and 6 to 5 (changing 5 to \$100 and 35 volunteer hours.) Option 6 will be moved where Mark feels it fits best. Volunteer area will be deleted.

It was also decided after a child is accepted a letter will be sent with volunteer options which must be completed and returned to school.

MICMS Athletic Policy was distributed and will be reviewed at next meeting.

After approval from board this will be on line and a sign off showing agreement will be required.

Other Comments:

Lisa reported we did not enter quest competition.

Lisa asked whether we still own timeshares, we do, it was discussed we need to sell these even if we take a loss on books as the fees are not able to be covered even by auctioning the weeks at a fundraiser.

Chris raised a few questions, do we have strategic planning, do we have a guide for CEO evaluation in place.

Meeting Adjourned at 8:25