

**Marco Island Charter Middle School
Approved Minutes
Minutes of the School Board Meeting
October 21, 2014**

Call to Order at 5:35 p.m.

Present

**Tarik Ayasun, President
Chris DeSantis, Vice President
Jennifer Tenney, Treasurer
Allyson Richards, Secretary
Joan Pernice, Member
Dave Homuth, Member
Sue Itayem, Member**

Absent with approval - Jamie Bergen, Member

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
 - a. Dave made a motion to approve**
 - b. Chris seconded**
- IV. Approval of Minutes**
 - a. Jennifer 6/25 and 8/19 minutes – Sue seconded**
- V. Public/Staff Comments**
- VI. Old Business**
 - a. Boogie and Blues – 11/8 at Bistro Soleil 6:00 p.m. – 10:00 p.m. the event appears to be a sell out. We have great response from community and parents on silent auctions**
 - b. Festival – Chris made a motion we rescind the previously approved Festival on Marco. Dave seconded. Motion passed unanimously**
 - c. Mini-buses update – one bus is totally sold and the other has a few remaining advertising opportunities**
 - d. Boogie and Blues – 11/8 at Bistro Soleil 6:00 p.m. – 10:00 p.m.**
 - e. Casino Night – 1/24/15 – 1895 Honduras – theme Roarin’ 20’s**
 - f. 5k Run – March 15, 2015 – last year we received \$3,000**

- g. Go-take-a-hike – the company did not want to contribute so we will discontinue**
- h. Parent contributions – are reflected in one year, yet are for following year. Discussed how we word accountability letters to parents**
- i. Other contributions – United Wesleyan church**
- j. Other Fundraising ideas – 1st week after FSA dance and carnival**

VII. New Business

- a. Chris has resigned – Jennifer regretfully made a motion after his great contribution to the school we accept his resignation. Allyson seconded. Motion passed unanimously.**
- b. George will add to the one-minute message that if you know of a parent or community member who would be interested, please respond by 11/4. Board will have a special meeting on 11/10 5:30 p.m.**
- c. Financial reports – Jennifer made a motion to approval financials. Sue seconded and the motion passed unanimously.**
- d. School Improvement Plan 2014 – 2015 – we are not required by state, but we are required by district. Motion to approve School Improvement Plan made by Jennifer. Joan seconded and motion passed unanimously.**
- e. VAM score formula – Jennifer made a motion to approve VAM score with 3 blocks; state assessment, reading gains, and instructional practice.**
- f. Distribution of A+ school recognition funds – teachers vote on 3 plans, Bottom plan with least vote is thrown out. The next two are voted on and the one plan with the highest votes will win.**
- g. School Updates –**
 - i. FCAT replaced by FSA/End of Course Exams**
 - ii. FTE is 437 with first snapshot with CCPS**
 - iii. Effort to develop a culture of compassion we will hold a class for all students on cyber-bullying**
 - iv. Saturday school for success welcomed 35 students. Was very successful. Next Saturday school is scheduled November 8, 2014.**

VIII. Motion to Adjourn made by Dave and Sue seconded. Motion passed unanimously.

IX. Meeting adjourned 6:30 p.m.