

Marco Island Charter Middle School  
Approved Minutes  
Minutes of the School Board Meeting  
November 4, 2015

Call to Order at 4:58 p.m.

Present

Joan Pernice, Vice President  
Jennifer Tenney, Treasurer  
Allyson Richards, Secretary  
Dave Homuth, Member  
Sue Itayem, Member  
Tom Wagor, Member

Tarik Ayasun, President – Approved Absence

**I. Call to Order**

**II. Roll, Pledge of Allegiance**

**III. Approval of Agenda**

- a. Jennifer made a motion to approve the agenda as presented, Dave seconded – motion passed unanimously

**IV. Approval of Minutes**

- a. Sue made a motion to approve minutes from last meeting, Tom seconded – motion passed unanimously

**V. Public/Staff Comments**

- a. No public/staff comments

**VI. New Business**

- a. Audit –The Board was presented a draft copy of the audit report 11/3/15. Four very important statements made by the auditors regarding the audit.
  - i. Auditors did not identify any deficiencies in internal control that are considered to be material weaknesses. (page 35)
  - ii. There were no instances of non-compliance or other matters that are required to be reported. (page 36)
  - iii. The auditors did not have any ... recommendations. (page 39)
  - iv. The auditors did not have any ...findings. (page 39)
- b. Casino Night has been moved to 1/28/16.

**VII. Allyson made a motion to approve the audit and Tom seconded the motion.**

**VII. Next meeting is 1/11/16 at 5:00 p.m.**