

**Marco Island Charter Middle School
Approved Minutes
Minutes of the School Board Meeting
December 08, 2014**

Call to Order at 5:37 p.m.

Present

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

Excused Absence: Jamie Bergen, Member

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
 - a. Jennifer made a motion to approve**
 - b. Sue seconded the motion, motion passed unanimously**
- IV. Approval of Minutes**
 - a. Jennifer made a motion to approve**
 - b. Dave seconded the motion, the motion passed unanimously**
- V. Reappointment of School Board Members; Tarik, Dave and Allyson**
 - a. Jennifer made a motion to approve**
 - b. Joan seconded the motion, the motion passed unanimously**
 - c. Induction of Scott Lowe to the MICMS School Board completed**
- VI. Selection of School Board Officers for the 2014-2015 School Year**
 - a. Unanimous selection of Tarik Ayasun as President**
 - b. Unanimous selection of Joan Pernice as Vice President**
 - c. Unanimous selection of Allyson Richards as Secretary**
- VII. Public/Staff Comments - none**
- VII. Old Business**
 - a. Fund raising**
 - i. Boogie and Blues – Joan and Allyson asked for more time to review reports provided by Maria**

ii. Casino Night – Joan and Allyson working on poster

VIII. New Business

a. Distribution of A+ School Recognition Funds

i. Jennifer made a motion to take \$1,000 off the to for student incentives and divide the (remaining) money equally between all full-time employees working at the time of distribution. Sue seconded the motion. Motion passed unanimously.

b. Open Enrollment Period

i. Allyson moved we accept the dates for re-enrollment 1/20/15 to 2/20/15 and provide those to Erika (Collier County School Board). Sue seconded and the board approved unanimously

c. Carnival day 5/2 for student day

d.

IX. Law firm from Ft. Lauderdale makes minimum requests under Open Records Law

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

XI. Next meeting Tuesday, January 6 at 5:30 p.m.