

**Marco Island Charter Middle School  
Draft Minutes  
Minutes of the School Board Meeting  
January 26, 2015**

**Call to Order at 5:37 p.m.**

**Present**

**Tarik Ayasun, President  
Joan Pernice, Vice President  
Allyson Richards, Secretary  
Dave Homuth, Member  
Jamie Bergen, Member  
Sue Itayem, Member  
Scott Lowe, Member**

**Excused Absence: Jennifer Tenney, Treasurer**

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
  - a. Add a flyer to agenda – 9<sup>th</sup> annual kids love fishing**
  - b. Allyson made a motion to approve, Joan seconded – motion passed unanimously**
- IV. Approval of Minutes**
  - a. Joan made a motion to approve minutes, Sue seconded – motion passed unanimously**
- V. Public/Staff Comments - none**
- VI. Old Business**
  - a. Fundraising**
    - i. Casino Night update - \$3,004**
    - ii. Feed the children raffle - \$20 per ticket**
  - b. Re-enrollment Package and Enrollment Package –**
    - i. Volunteer hours**
      - 1. Add to weekly message**
      - 2. Plan to have parents honor their 2014- 2015 obligation**
    - ii. Joan moved to have Re-enrollment 2/9/15 to 2/27/15, Sue seconded-motion passed unanimously.**

- iii. Joan moved Open Enrollment dates from 3/2/15 to 3/15/15, Sue seconded and the motion passed unanimously.**

**VII. New Business**

- a. Dave moved we approved “Kids Love Fishing” flyer, Sue seconded and motion passed unanimously**
- b. Youth in Government will be a new after-school program sponsored by the YMCA that will culminate with an assembly. Second program offered after school by the YMCA is Building Self-Esteem for 8<sup>th</sup> grade girls.**

**VIII. Motion to Adjourn**

- a. Allyson moved we adjourn the meeting. Sue seconded the motion and the motion passed unanimously at 6:48 p.m.**