

Marco Island Charter Middle School  
Approved Minutes  
Minutes of the School Board Meeting  
February 29, 2016

Call to Order at 5:03 p.m.

Present

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

**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. Minutes were not prepared

**V. Public/Staff Comments**

- a. No public/staff comments

**VI. Old Business**

**a. Financials**

- i. Billing for advertising on buses going out this week as well as banners on property.
- ii. We are at 61% of total expense – good shape for end of year
- iii. We discussed increasing athletic fees and decided not to increase
- iv. Casino Night proposed 1/26/17
- v. Jennifer suggested a Swing Night – December 2016 tentatively
- vi. Jennifer needs volunteers for Marco Island Bridge Run and 5k
- vii. Feed the children raffle – has net of \$21,050
- viii. Sons and Daughters of Erin Golf Tournament – no date set yet

**ix. Eagle Open is 5/21 at Hammock Bay**

**VII. New Business**

- a. 2016 Women of Initiative luncheon 4/8 – Allyson has been named**
- b. School Grade is an “A” for the 14<sup>th</sup> consecutive year**
- c. Enrollment for 2016 – 2017**
  - i. 98 – 6<sup>th</sup> grade (73 from TBE)**
  - ii. 151 – 7<sup>th</sup> grade (requires lottery)**
  - iii. 132 – 8<sup>th</sup> grade (requires lottery)**
- d. MICMS will march in the St. Patty’s Day Parade on Marco Island**
- e. The Year of the Audits – MICMS has come through with flying colors on all audits**
  - i. Annual Audit**
  - ii. FTE Audit**
  - iii. FRS Audit**
  - iv. FLDOE Bullying/Compliance Audit/Site visit**
- f. MICMS Discipline Program and Bullying**
  - i. Mark reviewed the school wide discipline summary. CCPS segregates schools by regular public and charter. MICMS may not participate as a charter school for countywide standards programs/meetings because CCPS has changed their policy of allowing Charter schools to be included in these meetings.**
  - ii. The Board discussed changing policy to zero tolerance on bullying. Board is scheduling a follow-up special meeting on 3/21/16 5:00 p.m.**

**VII. Scott made a motion to close the meeting and Jennifer seconded the motion.**

**VII. Next meeting is 3/21/16 at 5:00 p.m.**