

**Marco Island Charter Middle School
Approved Minutes
Minutes of the School Board Meeting
May 18, 2015**

Call to Order at 5:33 p.m.

Present

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

Absent with notice

**Jamie Bergen, Member
Scott Lowe, Member**

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
 - a. Allyson made a motion to approve, Joan seconded – motion passed unanimously**
- IV. Approval of Minutes**
 - a. Jennifer made a motion to approve minutes, Dave seconded – motion passed unanimously**
- V. Public/Staff Comments**
 - a. None – no public and staff had no comment**
- VI. Health Insurance Renewal Report – Mr. David L. Taber, Jr.**
 - a. LTD, Life and AD&D reflect a nominal change in cost.**
 - b. Dental had a small decrease**
 - c. Medical Self-funded plan cost analysis**
 - d. Dave made a motion that the board accepts the renewal of all the policies with the changes stipulated and moving to an alternate plan on the life insurance. Jennifer seconded the motion and the Board passed the motion unanimously.**

VII. President's Remarks

- a. **Jamie Bergen has tendered her resignation from the Board. Her term expires 2016 and due to by-laws Tarik is to appoint a member to work out her term. Jamie will be missed she has been a great influence on this Board, but her move to Naples prevents her from participating.**
- b. **A donor would like to build a platform above the retention pond for lunches and activities. The person authorized \$100,000 as a donation. Fans and retractable roof on building. Jennifer moved that the Board approve, Dave seconded and motion passed unanimously.**

VIII. Old Business

- a. **Fundraising update – We surpassed our goal by \$19,769 for a total of \$190,278. Many thanks to Sons and Daughters of Erin for once again contributing to our school.**
- b. **Boogie and Blues date has been set for 11/7 at Bistro Soleil**
- c. **Talk Derby To Me – a possible fund raiser for us**
- d. **Casino Night – 1/30/16 – Key Marco**

VII. New Business

- a. **Joan moved that the Board authorize Mr. Abounader to extend contracts to all current employees as well as future employees that may need to be hired to fill positions that have been approved by the Board. Allyson seconded motion and Board passed motion unanimously.**
- b. **Enrollment projections for 2015-2016**
 - i. **Grade 6 – seat capacity 154 – enrolled 153 wait list 0 – Lottery N/A**
 - ii. **Grade 7 – seat capacity 132 enrolled 132 wait list 1 – Lottery N/A**
 - iii. **Grade 8 – seat capacity 154 enrolled 154 wait list 5 – Lottery June 4**
- c. **Director of Athletics to Director of Activities discussion. The position will have additional school responsibilities unrelated to the athletic program, which will necessitate a change in title. Most public schools in our county have moved to this title. Jennifer moved that the position of Athletic Director be approved. Joan seconded the motion and the Board passed the motion unanimously.**
- d. **Tentative Budget for 2015-2016**
 - i. **Jennifer made a motion that the 2015 – 2016 tentative budget proposal is passed. Sue seconded the motion and the motion passed unanimously.**
 - i. **BSA, ELL, ESE State audit findings – there were no audit findings**
- b. **End of year Teacher luncheon 6/4 at 11:00 a.m.**
- c. **Promotion will be held 6/3/15**

VIII. Next meeting 6/15/15 at 5:00 p.m.

IX. Allyson made a motion to adjourn the meeting. Joan seconded the motion and the Board approved unanimously.