

**Marco Island Charter Middle School
Draft Minutes
Minutes of the School Board Meeting
August 19, 2014**

Call to Order at 5:35 p.m.

Present

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

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Public/Staff Comments**
- V. Old Business**
 - a. Fundraising – reviewed financial report listing each fundraising activity**
 - b. Discussed the State of FL requirement to meet volunteer hours or not be considered for re-enrollment**
 - c. Boogie and Blues – 11/8 at Bistro Soleil 6:00 p.m. – 10:00 p.m.**
 - d. Casino Night – Joan meeting with Andrew Hunter Homes to discuss a home to use.**
- VI. New Business**
 - a. Approval of Annual Audit – kudos to Maria for a flawless audit. Jennifer moved to accept the audit and Sue seconded. Motion passed unanimously.**
 - b. Renewal of Contract for the current auditor**
 - i. Dave made a motion to accept three-year contract with current auditing firm. Jamie seconded the motion and it passed unanimously.**
 - ii. Board was pleased with the outcomes of the auditors and their professionalism.**
 - c. School updates**

- i. Enrollment**
 - 1. 6th grade – 132 - no waitlisted**
 - 2. 7th grade – 154 – 12 waitlisted**
 - 3. 8th grade – 152 – no waitlisted**
- ii. Student Achievements – approximately 15 students received recognition from Governor Scott for achieving a perfect score in either one or both components of the FCAT assessments.**
- iii. New Computers – Computers should be here by 8/25/14**
- iv. New Student Orientation – Jamie, Sue and Joan attended – thank you and 275 people attended.**
- v. Opening Day – was uneventful and organized**
- vi. Physicians Regional is providing a nurse 2 – ½ days**
- vii. Facilities – Jan-Pro was hired to provide custodial services**
- viii. Heads Up. Stop, Think, and Connect – booklet addressing bullying was distributed at the New Student Orientation and will be provided to parents/guardians who attend “Back to School: Open House scheduled for 8/28/14 at 6:30 p.m.**
- ix. Banners – waiting for 4 new banners**
- x. Car Line – running smoothly**
- d. Approval of Administrative Contract**
 - 1. Jennifer made a motion to accept the Administrative Contract. Dave seconded and the motion passed unanimously.**
- e. Other**
 - i. George suggested holding a quarterly “feed the children” raffle**

VII. Next meeting Tuesday, 9/30 at 5:30 p.m.

VIII. Meeting adjourned 6:30 p.m.