

**Marco Island Charter Middle School
Approved Minutes
Minutes of the School Board Meeting
November 10, 2014**

Call to Order at 5:32 p.m.

Present

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

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
 - a. Joan made a motion to approve**
 - b. Sue seconded the motion, motion passed unanimously**
- IV. Public/Staff Comments - none**
- V. New Business**
 - a. Allyson moved that Scott Lowe be our newest board member based on his application. The request for applicants was sent to all parents via One-minute message from George – on two separate occasions. No other applicants.**
 - b. Jamie seconded. Motion passed unanimously.**
 - c. Carnival day 5/2 for student day**
- VI. Motion to Adjourn made by Dave and Sue seconded. Motion passed unanimously.**
- VII. Next meeting Monday, December 8 at 5:30 p.m.**
- VIII. Meeting adjourned 5:45 p.m.**