

Marco Island Charter Middle School

**Approved Minutes
Minutes of the School Board Meeting
August 14, 2013**

Call to Order at 5:39 p.m.

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

Excused Absence: Jennifer Tenney, Treasurer

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
 - a. Approved with addition of extension of terms for 3 board members**
 - b. Allyson moved to approve new revised agenda. Sue seconded motion. Motion passed unanimously.**
- IV. Approval of Minutes**
 - a. Joan moved to approve minutes, Sue seconded motion.**
 - b. Motion passed unanimously.**
- V. Public/Staff comments**
 - a. Books will be removed from library area by start of school.**
 - b. Busy time for all at the school**
 - c. New student orientation 8/15/13**
 - d. Party sponsored by school board on Friday thanking teachers for the excellent ranking this past year. Out of 579 middle**

schools, only 19 students performed better than MICMS. 40% of our student population last year came from off the island.

- e. New hires**
 - i. Hired Bill Badger to teach 6,7& 8 reading/language arts.**
 - ii. Hired Iliana San Martin hired to teach 6,7& 8 math and as a plus, she is also bi-lingual.**
 - iii. Hired Michael Radlovackito teach PE**
- f. School purchased 2 new copiers**
- g. We have 4 buses vs. 6 in 2012 – 2013 school year and not sharing with TBE this year**
- h. Enrollment for 2013 – 2014**
 - i. 6th grade – 154 enrolled – 0 openings – 7 wait listed**
 - ii. 7th grade – 153 enrolled – 1 opening – 1 has been called**
 - iii. 8th grade – 147 enrolled – 7 openings – 0 wait listed**

VI. Old Business

- a. Allyson moved Jamie Bergen, Sue Itayem, Jennifer Tenney is re-appointed for an additional 3-year term. Dave seconded and the motion passed unanimously.**
- b. Update on Outstanding Maintenance and Repair Bill. Joan moved to provide permission to Tarik and George to continue negotiations and finalize agreement with the District. Sue seconded and motion passed unanimously.**

VII. New Business

- a. Approval of Annual Audit. Board was presented with the audit. Allyson moved we accept the audit as presented with a change on page 27 listing Manatee County rather than Collier County. Joan seconded motion and the motion passed unanimously.**
- b. Approval of potential plan to distribute the Florida additional money approved by Gov. Scott. Dave moved if the additional funds come to fruition from the government, George have the authority to distribute the money, as he deems appropriate.**

VIII. Other

- a. Cindy Love presented a report regarding the summer camp held at MICMS over the summer. She thanked the board for allowing the camp to continue.**

b. Kathy Albanese and her Algebra class rated 2nd place in the state. Much kudos to Ms. Albanese.

Next Board Meeting: Wednesday, October 16, 2013 5:30 p.m.

Chris moved to adjourn meeting and Dave seconded motion. Motion passed unanimously at 7:01 p.m.