

Marco Island Charter Middle School  
Executive Board Meeting Minutes  
January 11, 2016

The meeting was called to order and a quorum established.

Members present: Tarik Ayasun, Jennifer Tenney, Tom Wagor, Dave Homuth, Sue Itayum, Joan Pernice, Scott Lowe, Allyson Richards

Absent: None.

Also in attendance: George Abounader, Maria Hayden, Maureen Marcoux, Mark Albanese, Howard and Michelle Jordan.

Jennifer Tenney moved to approve the agenda, Tom Wagor seconded the motion and it passed unanimously.

Jennifer Tenney moved to approve the minutes from the previous meeting, Tom Wagor seconded the motion and it passed unanimously.

Mr. Howard Jordan, parent, addressed the board regarding the selection of the basketball team. He had previously met with Roger Raymond, George Abounader and Tarik Ayasun. He felt the selection of the team was unfair and proposed an intramural team which he would fund. Tom Wagor made a motion to approve the intramural team, Joan Pernice seconded and it passed unanimously.

Allyson Richards and Joan Pernice presented on Casino Night and the status of the plans and reminded everyone to attend.

George Abounader spoke about three of our board members being honored with community awards: Tarik Ayasun for the 2015 Spirit of Marco Award, Tom Wagor for the 2015 Spirit of Marco Award, and Allyson Richards as the 2015 Naples Daily News (Chamber) Volunteer of the Year. We all spoke about what an honor it is to serve with such wonderful people and congratulated them on their awards.

George Abounader stated that based off the numbers that he and Maureen ran, it looks like we will be receiving another Grade "A."

George Abounader presented the enrollment and re-enrollment packet and there was discussion on the volunteer section. Jennifer Tenney made a motion to approve the packet, Dave Homuth seconded and it passed unanimously. Jennifer Tenney made a motion to approve the re-enrollment packet as well, Dave Homuth again seconded and it passed unanimously. George Abounader went over the dates of enrollment and the numbers.

The meeting was adjourned.