



Marco Island Charter Middle School

1401 Trinidad Avenue • Marco Island, Florida 34145 Phone (239) 377-3200 Fax (239) 377-3201

Where Children Learn to Succeed

Approved Minutes MICMS Board of Directors Meeting Monday, April 4, 2011

Roll Call 6:05pm

Jennifer Tenney, President
Lisa Meurgue, Vice President
Stephanie Percel, Member
Jim Young, Member
Cathy Cleary, Secretary
Bill Hollowsky, Treasurer
Gayle Collins, Member

George Abounader, Principal/CEO and ex-officio non-voting member

Absent: Elizabeth Summers, Member; Maria Hayden, Comptroller

Approval of Agenda:

**Motion by Bill Hollowsky to approve agenda with changes. Second by Cathy Cleary.
Motion passed unanimously.**

Approval of Minutes: Deferred to next meeting.

Public/Staff Comments:

Jennifer Tenney - provided brief recap of Queen for a Day. \$9,712.00 was raised.
Fundraising - Garage sale set for April 30th or May 1st.
Silent Auction – Lisa Meurgue venue still pending.

Unfinished Business

Insurance Task Force: Vince Albanese - Committee has had two meetings and is pricing out three separate insurance plans, so employees may ultimately have a choice. Prices so far are less than current plan. Four quotes will be ready for board consideration at the May meeting.

Compensation Package Comparison – Jennifer Tenney working on a chart based on Collier County pay scale compared to MICMS pay scale. Joe Jarrett pointed out that some teachers are not making as much at MICMS as they would at a Collier County Public School.

Charter Renewal:

County agreed to all the written changes requested. Their offer of paying 75% of Building insurance the first contract year, and 50% of building insurance for the remainder of contract with 5% administrative fee.

Motion by Bill Hollowsky to approve revised charter renewal contract with the sponsor responsible for 75% of building insurance cost for 15 years, and include additional language (lines 57-61), regarding all curriculum and program changes/updates as approved during the annual review process. Second by Lisa Meurgue. Motion passed unanimously.

Banner Advertising

Board discussion regarding setting guidelines for religious institutions participating in banner advertising program.

Motion by Lisa Meurgue to set banner advertising guidelines for religious groups with standardized templates, without logos, phone numbers, website, or contact information. Choice of templates will include name of institution and general message of support, such as “Go Eagles.” Second by Bill Hollowsky. Motion passed unanimously.

Motion by Gayle Collins to approve Marco Island Academy banner. Second by Cathy Cleary. Motion passed unanimously.

Board Approval Schedule

General guideline for when specific issues normally come up each year. Schedule will be posted as an FYI for faculty/employees.

Facility Use Policy

Discussion: Other organizations using MICMS facilities – does usage incur additional costs to the school? Non-profits generally not charged for use. Priority is given to our students, and schools needs are met first.

Facility agreement establishes charges, if any, based on usage.

George Abounader will provide board members with a copy of the facility use agreement.

Strategic Plan

Bill Hollowsky suggested establishing a 3-5 year outline of goals and objectives. He will pull samples from other universities.

Middle School Football Team

Jim Young opened discussion about having a school football team. First Baptist and Community School have middle school football teams.

Fundraising Potential – football programs traditionally draw significant donations; may help fund other programs/operational expenses.

Could be a draw for enrollment.

Optimist Club has indicated they would relinquish the senior football team. Equipment may also be acquired through the club.

Jim Young will work with Roger Raymond and George Abounader about putting a program together.

Dress Code

Cathy Cleary submitted sample wording for proposed revisions. Also expressed an interest in having student agendas edited for typos and clarity. She will submit her notes to George Abounader.

Next meeting scheduled for May 2nd, 2011

Motion by Jim Young to adjourn. Second by Lisa Meurgue. Motion passed unanimously. 8:45PM