

Marco Island Charter Middle School
Board meeting June 20, 2018
Approved Minutes

Attendees:

Tarik Ayasun
Jennifer Tenney
Allyson Richards
Dave Homuth
Scott Lowe

Excused Absence

Sue Itayem
Tom Wagor

I. Call to Order 5: 05 pm

II. Roll, Pledge of Allegiance

III. Approval of Agenda

Motion to approve agenda made by Jennifer and seconded by Dave. Motion approved unanimously.

IV. Approval of Minutes

Motion to approval minutes from May 18, 2018 meeting made by Jennifer and seconded by Allyson. Motion approved unanimously.

V. Public/Staff Comments – no public or staff comments

Maria Hayden discussed:

- a. New member of hardship committee, being made up of Jennifer Reddick, Terese Glasser, George Abounader and _____ board member to be determined.

- b. The board discussed and approved that Maria Hayden keep track of the volunteer hours and that the clock was a good principle but did not work in practice due to its failure to show the correct date.
- c. We discussed a fundraiser workshop to set up the fundraisers for the year, resulting in a parent worksheet to sign up for the various fundraising committees.
- d. Maria Hayden discussed pursuing a possible savings in transportation by working on possibly reducing the number of buses
- e. The board discussed and committed that if families have more than their required hours, the family can choose to donate it to a specific family in need of their choice, roll it over to the next year, or donate it to the school, who will bank it to donate it to families who apply and receive hardship approval.

VI. Old Business

- a. Discussed CCPS district granting Marco Island Academy an advance on the sale of Tract K of \$1.2 million.
- b. Facilities agreement with MIA will be \$5,100 this year and last year was \$4,000. They are planning more games and practices so price increased.
- c. Finances – we have a deficit of \$45,669 due to lower than expected enrollment numbers 2017 – 2018 school year.
- d. Enrollment for 2018 – 2018 – 380
 - a. 6th grade – 140 (4 on waiting list)
 - b. 7th grade – 132
 - c. 8th grade – 108

VII. New Business

- A. Selection of new School Board member – we received 2 applications; Deborah Hobbs and Michael Sanzera. Our current by-laws state 8 members. We will vote on new members next month. Jennifer made a motion to change

by-laws to state a minimum of 8 members and a maximum of 10. Dave seconded motion and motion passed unanimously.

- B. Personnel and curriculum changes for 2018 – 2019
 - a. Adding Geometry into curriculum
 - b. Spanish 1 will be offered to 6th graders who completed COVE (Collier Online Virtual Education) and now we will add Spanish 3.
 - c. Study Hall will be added for 7th and 8th graders to assist with their assignments thus allowing students who need additional help in succeeding in their middle school studies.
- C. MICMS Golf Tournament – Allyson made a motion to allow George to move forward with arranging a golf tournament and Dave seconded the motion. The motion passed unanimously.
- D. School Grade – The school has not released the school grades, it has released the student scores. Our scores were 614 which reflects a raise from 606 last year. George believes this will qualify us for an “A”
- E. District has advised we will receive a bell and camera entrance system.
- F. Future Events –
 - a. Next meeting July 26, 5:00 p.m.
 - b. Following meeting August 23, 5:00 p.m.