

MARCO ISLAND CHARTER MIDDLE SCHOOL  
MINUTES  
AUGUST 18, 2016

Present:

Tarik Ayasun  
Sue Itayem  
Jennifer Tenney  
Tom Wagor  
Allyson Richards  
Dave Homouth  
Joan Pernice

Excused Absence:

Scott Lowe

- I. Call to Order at 5:10 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda with additions
  - a. Beach BBQ
  - b. Fundraisers
  - c. Motion to approve of June 30, 2016 Minutes made by Jennifer, seconded by Tom approved unanimously.
- IV. Public/Staff Comments
  - a. No public or staff in attendance
- V. New Business
  - a. George presented the Statement of Net Position. The Annual Audit is not ready as we have to send the approved Statement of Net Position to the District and then we will received the Annual Audit within the week. The school ended the year in a good position. Dave made a motion to approve the Statement of Net Position dated June 30, 2016.
  - b. Update on the opening of the 2016-2017 school year was very positive.
    - i. 121 – 6<sup>th</sup>
    - ii. 154 – 7<sup>th</sup>
    - iii. 144 – 8<sup>th</sup>
    - iv. total 419 and no waiting list
    - v. Damien Shadrack is new director of activities and discipline and will take the place of Roger Raymond.
    - vi. Hired Gina Penzo as a long-term sub to take the place of Karen Raymond. Full-time replacement for Music is Lauren Forbis

- vii. Guidance Counselor is Jennifer Reddick, a licensed school psychologist that will work in both roles.
  - c. Student Attire Policy was discussed. Jennifer made a motion to approve with no change in our uniform and Sue seconded the motion. Motion passed unanimously.
  - d. Back to School Beach BBQ for 9/17 at Sunset Grille. The price is \$20 for adults and children for \$10.
  - e. Boots and Blues fundraiser scheduled for 11/4 at Bistro Soleil.
  - f. New lunch area has been designed and waiting for the district to approval.
- VI. Meeting adjourned at 6:26 p.m. Board was requested to email George their availability for October.