

MARCO ISLAND CHARTER MIDDLE SCHOOL  
MINUTES  
AUGUST 29, 2016

Present:

Sue Itayem – by phone

Jennifer Tenney

Tom Wagor – by phone

Allyson Richards

Dave Homouth – by phone

Joan Pernice

Scott Lowe

Excused Absence:

- I. Call to Order at 5:15 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda
  - a. Jennifer made a motion to approve the agenda. Scott seconded the agenda and the motion passed unanimously.
- IV. Public/Staff Comments
  - a. Melanie Burns was a visitor to the meeting and had two questions. One was about the sports calendar and the second was about volunteering opportunities.
- V. New Business
  - a. Approval of Audit – the purpose of this evening’s meeting. We had no findings. Jennifer made a motion to approve the audit, Allyson seconded the motion and all approved
- VI. Meeting adjourned at 5:22 p.m. Jennifer made the motion to adjourn the audit and Scott seconded. All approved the motion and the meeting was adjourned.