

MARCO ISLAND CHARTER MIDDLE SCHOOL
MINUTES
November 29, 2016

Present:

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

Excused Absence:

Scott Lowe
Sue Itayem

- I. Call to Order at 5:05 p.m.
- II. Roll, Pledge of Allegiance
- III. Approval of Agenda
 - a. Joan made a motion to approve the agenda. Tom seconded the agenda and the motion passed unanimously.
- IV. Approval of Minutes
 - a. Allyson approved the minutes and Dave seconded. Motion passed unanimously.
- V. Public/Staff Comments
 - a. "Our Daily Bread" Food Bank representatives were present to discuss their offering. The Food Bank is open the 2nd and 4th Saturday of the month at the Family Church located on Winterberry. They would like to brainstorm how to get the word to the students. Allyson made a motion the flyer would be distribute, Joan seconded and the motion passed unanimously.
 - b. Two representatives from Legal Shield discussed their offering of identity theft protection. Individual within a group is \$8.95 and family within a group with up to 8 children is an additional \$10. Joining legal shield provides a free will, power of attorney, etc. Monthly plan – can cancel at any time.
- VI. Old Business
 - a. Buses are not being used much so we will sell at the end of the school of the year. Book value is approximately \$30k. We discussed selling the buses and purchasing one or more trailers.

- b. Lunch area update. Meeting is Friday 12/1 at 11:00 a.m. and we are preparing for the presentation to the school board. Goal is to have it in place by beginning of 2017 – 2018 school year.
- c. Cost of gates (2) for gymnasium hallways. Proposal 1) \$1617, proposal 2) \$1716, proposal 3) \$1528. Includes shipping and handling. Can be attached or not. Allyson proposed that the Board provide George the authority to purchase the system he believes will serve us best, Dave seconded and the motion passed unanimously.
- d. Boots n’Blues – net was \$13,482.22. last year net was \$20,286.54.
- e. Celebration of MICMS 20th anniversary. Joan discussed her vision for the event.
- f. Fundraising report – send a letter to all 8th grade parents that if 50% of volunteer hours are not met by time of Travel Club trip to DC or for trip to Key West, the child will not be able to attend.

VII. New Business

- a. Charter Middle School Foundation Board appointment – currently, we have Tarik Ayasun, Vince McGee and we have one opening. Jim Richards has been nominated as a member of this committee. Joan made the motion; Dave seconded the motion and the motion passed unanimously.
- b. The Board suggested we plant a tree with a plaque in honor of Heidi Moss. A strong advocate for our school she was always available.

VIII. Meeting adjourned at 5:15 p.m. Tom made the motion to adjourn the audit and Joan seconded. All approved the motion and the meeting was adjourned. The next school board meeting is scheduled for January 5, 2017 at 5:00 p.m.