

Marco Island Charter Middle School  
Approved Minutes  
Minutes of the School Board Meeting  
September 21, 2015

Call to Order at 5:21 p.m.

Present

Tarik Ayasun, President  
Joan Pernice, Vice President  
Jennifer Tenney, Treasurer  
Allyson Richards, Secretary  
Dave Homuth, Member  
Sue Itayem, Member  
Tom Wagor, Member

Scott Lowe, Member – Approved Absence

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
  - a. Tom made a motion to approve the agenda as presented, sue seconded – motion passed unanimously**
- IV. Approval of Minutes**
  - a. Jennifer made a motion to approve minutes from last meeting, Sue seconded – motion passed unanimously**
- V. Public/Staff Comments**
  - a. Dr. Patti Poling was here to listen**
- VI. Old Business**
  - a. Audit – CCPS states will be another month before we receive additional information about the audit.**
- VII. President's Remarks**
  - a. Tract K property discussion – Claim is Marco Island Academy has an option to buy at \$1,800,000 but appraised at \$3,100,000. If county buys this, the county will receive MICMS \$425,000 from sale of land.**
  - b. Jennifer has recused herself (5:54 p.m.) from any votes or further discussion about the issue since her law firm represents Marco Island Academy. Jennifer did not disclose any confidential and proprietary information.**

- c. The Board believes we want to support all the children of Marco Island**
- d. Joan moved that we write a letter to the CCPS Board of Education and cc: all newspapers including Naples Daily News citing the facts and our support of the recommendation for the potential distribution (Conveyence Deed of January 3, 1990 between Deltona and CCPS) of proceeds supporting all children of Marco Island and Marco Shores. Sue seconded the motion and motion passed unanimously. Jennifer Tenney recused herself from the vote.**

**VIII. Next meeting open date – waiting on the district to advise.**

**IX. Tom made a motion to adjourn the meeting. Allyson seconded the motion and the Board approved unanimously.**