

**Marco Island Charter Middle School
Minutes of the School Board Meeting
January 21, 2014**

Call to Order at 5:33 p.m.

Present

**Tarik Ayasun, President
Chris DeSantis, Vice President
Jennifer Tenney, Treasurer
Allyson Richards, Secretary
Joan Pernice, Member
Sue Itayem, Member
Dave Homuth, Member
Jamie Bergen, Member**

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
 - a. Dave moved a motion to approve the agenda and Chris seconded. Motion passed unanimously.**
- IV. Public/Staff Comments**
 - a. Timeshares owned by the school. Austria, 2 in Orlando, 1 at Charter Club in Naples. Valued at \$5k each and 4 weeks. Discussed selling the timeshares.**
 - i. Jennifer offered to prepare closing documents.**
 - ii. Dave made a motion that we move forward with selling the 4 weeks of timeshare. Jennifer seconded. Motion approved unanimously.**
 - b. Minutes from December. Jennifer moved to approve minutes, Joan seconded and motion passed unanimously.**
- V. New Business**
 - a. Approval of Distribution Plan for the A+ School Recognition Award money.**
 - i. This is the money that comes from the State for achieving a grade of “A” last year. Protocol requires both Faculty/Staff and SAC agree on a plan before the District releases the money. The plan that received the most votes from the Faculty/Staff was presented.**
 - ii. Chris moved that the board accept the distribution of funds for A + School recognition created by the faculty and staff. Dave seconded and the motion passed unanimously.**

- b. Jennifer moved we accept the open enrollment period, presented by George Abounader, from 3/3/14 to 3/14/14. Joan seconded and the motion passed unanimously.
- c. Allyson moved that we approved the re-enrollment packet from 2/3/14 to 2/25/14 closing at 3:00 p.m. Dave seconded the motion and motion passed unanimously.
- d. Joan moved that we add the following wording to the enrollment package. "If I do not complete my 40 volunteer hours, I understand that my child's enrollment for the next year will not be guaranteed." Sue seconded. Motion passed unanimously.
- e. Approval of Seat Capacity for 2014 – 2015
 - i. Discussion about lowering 6th grade enrollment to 132 students maximum. This change would lower operating income by \$180,000.
 - ii. Jennifer moved to set seat capacity for 2014 – 2015 to 462 with 154 per grade. Chris seconded and motion passed unanimously.
- f. Jennifer moved we approve the promotion ceremony date of 6/4/14. Joan seconded. Motion approved unanimously.
- g. Tarik requested we provide him authority to explore purchasing two used school buses. Dave made the motion to allow Tarik to explore purchasing two used school buses and Allyson seconded. Motion passed unanimously.
- h. Jennifer moved that we authorize exploration of a possible inter-local agreement regarding the tennis courts owned by the district and maintained by the city for all three schools on the island to approve. Allyson Seconded. Motion passed unanimously.

VI. Old Business

- a. Go-Take-a-Hike fundraiser – raised approximately \$7,000
- b. Festival overview presented by Allyson
- c. 5k and ½ marathon bridge run is scheduled for March 16, 2014 and needs sponsors.
- d. Joan and Allyson discussed having a boxed dinner prior to the final band concert and chorus concert.

VII. Jennifer moved to adjourn meeting. Dave seconded and the motion passed unanimously.

Next meeting March 13, 2014 5:30 p.m.