

**Marco Island Charter Middle School  
Minutes of the School Board Meeting  
March 13, 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**
  - a. Motion to approve minutes made by Sue, seconded by Joan and motion approved unanimously.**
- III. Approval of Agenda**
  - a. George wanted to add an item under Other Old Business – consider approval of auditors contract from last year**
- IV. Public/Staff Comments**
  - a. Mark Albanese reported the students wrote into the CNN Student News and received a “shout out” on the CNN Student News 3/13/14.**
- V. Old Business**
  - a. Fundraisers**
    - i. Festival – doubled profit over last year**
      - 1. Motion to approve Festival fundraiser next year second by Chris, seconded by Sue and approved unanimously**
      - 2. Award for Erik Condee to be presented 3/20/14 at Rotary Club**
  - b. Bridge Run and ½ Marathon 3/16. Jennifer is heading this up and expecting over 500 runners. Volunteers still needed.**
  - c. Buses (2) purchased. Each bus has 26 seats with seat belts. \$25,000 each**
  - d. Other**
    - i. Boogie and Blues – Joan and Allyson asked if we can hold fund raiser in spec home. Different restaurants would provide appetizers and casino night. October time frame. Joan**

**chairperson, assisted by Allyson, Jennifer, Jamie and Sue. All agreed – no motion needed.**

- ii. Chris made a motion to retain auditors for another year. Jennifer seconded the motion and the motion passed unanimously.**

**VI. New Business**

- a. Lely High School/Middle School Articulation program. MICMS has decided not to participate in either Lely or MIA programs due to missing instructional time.**
- b. No other new business**

**VII. 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. Travel club held a spaghetti dinner fundraiser.**

- VIII. Jennifer moved to adjourn meeting. Dave seconded and the motion passed unanimously.**

**Next meeting April 30, 2014 5:30 p.m.**