

Marco Island Charter Middle School  
Board meeting April 19, 2018  
Approved Minutes

Attendees:

Tarik Ayasun  
Jennifer Tenney  
Scott Lowe  
Tom Wagor  
Joan Pernice  
Allyson Richards  
Dave Homuth

Excused Absence  
Sue Itayem

I. Call to Order 5:04 pm

II. Approval of Agenda

Motion to approve agenda made by Jennifer and seconded by Tom. Motion approved unanimously.

III. Approval of Minutes

Motion to approval minutes from January 18, 2018 meeting made by Jennifer and seconded by Tom. Motion approved unanimously.

IV. Public/Staff Comments – no comments from public or staff in attendance

V. Old Business

A. Outdoor Lunch Area Facility Follow-up

1. Plans and drawings were presented to facilities. No bids as facilities for CCPS will handle all building.

2. We have money promised to us from a donor, but we are not sure what CCPS will do.

B. The Eagle Open Golf Tournament - the tournament is scheduled for 6/2 at Rookery. Organized by the two Rotary Clubs on Marco, but the Noontime Rotary donates all of their proceeds to MICMS.

C. Volunteer Hour Commitment Report – More than ½ of the families, 14% have more than half completed, a smaller number (12%) have started but are below half-way to completion and 20% have failed to complete any hours

1. Fundraisers are down because no one picked up Talk Derby to Me.

2. Discussed arranging a Casino Night for late May

3. Discussed Boots n' Blues for November at the Hilton

D. Hurricane IRMA Restoration – Working with the District to mitigate mold and damage. CCPS replaced our outdoor message board and is awaiting funds to replace damaged books, bookcases, outside shed, soccer goals, track and field equipment.

## VI. New Business

A. School Security- the state has received \$450,000,000 for school security. CCPS announced plans to add new security measures but does not plan to include Charter Schools within the district.

B. The Board will write a letter to the newspapers discussing why the money will not be used for Charter Schools when Charter Schools are public schools.

C. Finances – the current projection for the 2017-2018 school year's operational finances is that there will be a net deficit of \$40,043. Revenue was significantly down while our expenses were within budget. Hurricane IRMA and less fundraising efforts is the cause.

- D. Enrollment 6<sup>th</sup> grade – 132 with a wait list of 5; 7<sup>th</sup> grade – 132 with a wait list of 4 and 8<sup>th</sup> grade with an enrollment of 106. We need to work to get more 8<sup>th</sup> graders.
- E. All members will review the draft of expectations and application to be a member of the School Board and advise.
- F. Jennifer made a motion to approve the Eagle Open flyer, Dave seconded the motion and the motion passed unanimously.
- G. Student Attire Policy was discussed. Jennifer made a motion to approve the new uniform policy and Dave seconded the motion. Motion passed unanimously
- H. Tract K discussion to provide all residual funds to MIA which is in violation of the original contract. The Board may write a letter about the contract.
- I. Employee insurance policy renewal will be in May. David Tabor will present.
- J. The football program will be eliminated. We have not been able to field a team of 7<sup>th</sup> and 8<sup>th</sup> graders. Other schools are making the same choices within Collier County. We are turning over the football program to the Optimist Club.

VII. Meeting adjourned at 6:31 p.m.