

**Marco Island Charter Middle School
Minutes of the School Board Meeting
May 7, 2014**

Call to Order at 5:35 p.m.

Present

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

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
 - a. Motion to approve minutes made by Jennifer, seconded by Joan and motion approved unanimously.**
- III. Approval of Agenda**
 - a. Jennifer made a motion to approve agenda with addition of President's comments first. Chris seconded the motion and motion passed unanimously.**
 - b. Jennifer moved to approve agenda with change, Dave seconded motion and motion passed unanimously/**
- IV. New Business**
 - a. President's Report – Tarik requested Mark Albanese provide a recap of what occurred about a week ago at the school. Mark obliged and explained. Collier County Sheriff's Department placed a sheriff's deputy at MICMS without consulting anyone and Mark questioned the authority since no administration had been forewarned of this change.**
 - b. Tarik contacted the police chief and Mr. Hunter advised Tarik that Dr. Patton approved the extra resource. Tarik contacted Dr. Patton and she stated she did not approve Collier County placing an officer in each school. Tarik discussed the issue with Mr. Hernstadt, the Marco Island City Manager. Mr. Hernstadt explained the move was a budget issue to possibly pull the current school resource officer and place on patrol and use a Collier County Sheriff. Much conversation about the close relationship among the current school resource officer and the students/faculty. Tarik requested the Board create a letter to**

be sent to the City Council and newspapers about a budget cut affecting the school.

c. CEO's Report

- i. Enrollment for 2014-2015 school year**
 - 1. 6th 32 seats available**
 - 2. 7th 0 seats available**
 - 3. 8th 9 seats available**
- ii. Academic Program changing to Common Core Standards (CCSS).**
- iii. The new CCSS will not support Microsoft only Windows 7 OS. The current computers will not handle Windows 7 OS. George will be requesting approval to purchase 123 new computers at approximately \$431 each – total of between \$50,000 - \$60,000. This will occur next month.**
- iv. George is requesting the authority to hire or not hire for approved positions. Chris moved that George be allowed to hire or not hire whoever is currently employed as well as future employees for whom the Board has approved positions. Jennifer seconded the motion and the motion passed unanimously.**
- v. Financials for the 3rd quarter with year- end projections of a surplus \$51,052.68.**
- vi. Board suggested we issue a letter to the parents who have not fulfilled their volunteer hours requesting specifics of when and how they plan to fulfill before we can plan their student's schedule for next year.**
- vii. Jennifer moved that we approve the 2014-2015 tentative budget proposal. Jamie seconded and the motion passed unanimously.**
- viii. George, in conjunction with a donor group, agreed to purchase a timpani drum for the school – each paid 50%.**

V. Upcoming Events:

- a. May 9 at 6:00 p.m. Student/Athletes Sports Award**
- b. May 16 at 6:30 p.m. Chorus performance**
- c. May 20 at 6:00 p.m. Band performance**
- d. May 22 – 8th grade overnight trip to the Keys**
- e. May 31 at 7:30 p.m. Golf Tournament at Hammock Bay (Rotary fundraiser for the school, ½ of net proceeds for the school)**
- f. June 4 at 6:30 p.m. Eighth grade promotion ceremony**
- g. June 4 – last day of school for all students**

VI. Public/Staff Comments

- a. School Health Insurance Provider – David Taber, our insurance agent, informed us the insurance bid from current provider increased 30%. Recommendation is to change carriers to ATA (which will lower costs), if for some reason that does not work to move group to BCBS/FL. Jennifer**

made a motion to approve Alternate Plan 1 and Joan seconded. Motion passed unanimously.

VII. Next meeting Monday, June 9 at 5:30 p.m.

VIII. Meeting adjourned 7:44 p.m.