

Marco Island Charter Middle School

Minutes of the School Board Meeting
October 16, 2013

Call to Order at 5:39 p.m.

Tarik Ayasun, President
Chris DeSantis, Vice President
Jennifer Tenney, Treasurer
Allyson Richards, Secretary – excused lateness
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
- IV. Approval of Minutes
 - a. Motion to approve minutes from 8/14/13 made by Jennifer, seconded by Sue and approved.
 - b. Motion to approve minutes 9/19/13 made by Jennifer, seconded by Sue and approved.
- V. Public/Staff comments
- VI. Old Business
 - a. Previous Maintenance Charges from the District – Update provided by Tarik. Board agreed all talks were headed in a better direction and definitions of repair versus scheduled maintenance were closer in understanding. Thanks to Jennifer for her work on these definitions.
- VII. New Business
 - a. Approval of School Improvement Plan

- i. Jennifer made the motion and Dave seconded the motion. Board passed unanimously.
- b. Calendar of upcoming fundraisers for the school was presented and updates provided.
 - i. Wreath sales to continue this year \$40 each – school makes \$10 per wreath
 - ii. Boogie and Blues updates. Board members agreed to purchase a table or sell a table of tickets. Extra table seats to be presented to George for teachers.
 - iii. Joan and Allyson discussed a possible spring fundraiser before band and chorus concert. Nothing decided.
 - iv. 5k/half-marathon 3/16/14
 - v. Go Take a Hike walk-a-thon – assembly 12/3 and walk 12/13
 - vi. Tarik presented some tentative dates for next meeting. Finalized date is 12/10/13. Chris made the motion and Dave seconded motion.

D. Other

- 1. Buying new computers for teachers – would like to take the money that was appropriated and purchase new computers for teachers – can take \$7,500 from Friends of Marco if needed
 - i. Dave moved that we allow George to purchase computers, not to exceed \$15,000 for teachers and administrators. Sue seconded motion. Motion passed unanimously.
 - i. Chris moved to adjourn meeting at 6:18 p.m. and Dave seconded motion. Motion passed unanimously.

Next Board Meeting: Tuesday, December 10, 2013 5:30 p.m.