

**Marco Island Charter Middle School
Approved Minutes
Minutes of the School Board Meeting
December 10, 2013**

Call to Order at 5:33 p.m.

Present

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

Absent

Jennifer Tenney, Treasurer - excused

- I. Call to Order**
- II. Roll, Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Seating of Board and Election of Officers**
 - a. Chris made a motion to keep the same slate of officers. Jamie seconded the motion. Board passed motion unanimously.**
 - i. Tarik Ayasun – President**
 - ii. Chris DeSantis – Vice President**
 - iii. Jennifer Tenney – Treasurer**
 - iv. Allyson Richards - Secretary**
- VI. Public/Staff comments**
 - a. Cheryl Toth won an Galahad Award for education**
 - b. Jerra Minning has been nominated for a “Golden Apple” Award.**
 - c. Kathy Albanese was provided commendation at Boogie and Blues for achieving #2 in the state for Math. Board discussed presenting her with a plaque and perhaps a monetary gift.**
 - i. Jamie made a motion to provide Ms. Albanese a \$500 bonus for her achievement. Sue seconded. Motion passed unanimously.**
 - ii. George will handle the bonus.**

VII. Old Business

- a. Boogie and Blues was a success – netting \$19,381
- b. In January, Tarik would like to present to the Board for consideration purchasing 2 buses for band, chorus, and sporting events.
- c. Tarik would like Board to consider allowing him to discuss at next meeting the possible purchase of the land adjacent (closed tennis courts) for the purpose of creating a multi-use sports field.
- d. Reviewed the status of the purchase of the computers.
- e. New agreement executed with Collier County for repairs and maintenance. Congratulations to all who worked hard to settle this issue.
- f. Go-Take-A-Hike fundraiser is scheduled for 12/13/13
- g. Distribution Plan for Gov. Scott's Legislature \$2,500 per teacher. Conversation ensued. Chris made a motion that the Board accept the additional state funds issued for 2013 – 2014 school year that equates to \$2,500 per defined faculty and administrators and that the Board charges the Principle to amend the contracts to reflect that amount for this school year. Allyson seconded motion. Board passed motion unanimously.

VIII. New Business

- a. Christmas gift/party for Staff from Board with a \$25 gift card for each member of staff. Dave moved to provide all members of staff with a \$25 gift card. Joan second. Board passed unanimously.

Motion to Adjourn

Next Board Meeting: January 21, 2014 5:30 p.m.