



Marco Island Charter Middle School

1401 Trinidad Avenue • Marco Island, Florida 34145 Phone (239) 377-3200 Fax (239) 377-3201

APPROVED MINUTES: MICMS BOARD OF DIRECTORS MEETING Monday, October 25, 2010

- I. Call to Order – Jennifer
- II. Roll, Pledge of Allegiance - Jennifer
- III. Approval of Agenda – Jennifer
- IV. Approval of Minutes – Jennifer
- V. Public/Staff Comments – Jennifer
- VI. President's Report
- VII. A. Election Materials – Jim Young
B. Fundraising Report - Jennifer
- VIII. Treasurer's Report
A. Approval of Financials
- IX. Other Business
- X. Adjournment

Roll Call:

Jennifer Tenney (JT), President
Jim Young (JY), Treasurer
Cathy Cleary (CC), Secretary
Bill Hollowsky (Bill H)
Lisa Meurgue (LM)
Bill Morris (Bill M)
George Abounader (GA), Principal/CEO, ex-officio non voting member

Also in attendance: Maria Hayden, Comptroller

Absent:

Dr. Norka Malberg (NM), VP
Elizabeth Summers (ES)

Approval of Agenda:

Motion to approve agenda with changes by Bill H. Second by LM.
Motion passed unanimously.

Approval of Minutes:

Cathy Cleary - submitted draft minutes for June and September meetings. Also requested notes from the August meeting, as recording was inaudible.

Motion to approve June and September minutes by Bill M. Second by Bill H.
Motion passed unanimously.

Public/Staff comments: None

Election Materials:

JY – Election letter. Deadline for submitting candidate applications discussed.

Motion by JY to approve meeting dates and (candidate application and vote count) deadlines. Second by Bill M. All approved.

- November meeting set for Monday, November 29th.
- Deadline for submitting applications Tuesday, November 23rd.
- Annual December meeting set for Monday, December 13th. Vote count will be taken.

Three non-parent positions will most likely be open, depending upon timing of Dr. Malberg's resignation. Election will be held for two or three seats, all of which are classified as non-parent seats. Parent status is determined at the time of approval of election materials (this meeting). Dr. Malberg's board position may be appointed or open for election. GA will contact her and find out the status of her intentions.

Letter will state there are two, or possibly three, non-parent positions open.
GA – will distribute letter, put out an auto dial, add information to school website.

FUNDRAISING

JT – Progress report of upcoming 5K.

LM – Banners

LM – Cruise proposal. Opened discussion.

LM motioned to approve the Advantage Travel cruise fundraiser, with GA monitoring promotional materials. Second by Bill H. Motion passed unanimously.

Bill M – Queen for a Day update. Committee established with Heidi Moss as chairperson. Coastal Breeze will be the principle sponsor. Date will be March 26th or 27th. Goal is to sell 2,500 tickets. Committee requests use of school stationary. Sample letter provided for review.

LM motioned to approve letter for use on school letterhead. Second by Bill H. Motion passed unanimously.

Committee asked that ticket purchases count toward parent contributions.

DONATION POLICY

Bill M - Donation policy submitted for review.

Bill H motioned to approve donation policy as submitted. Second by LM. Motion passed unanimously.

Bill M motioned to approve allowing ticket sales to count toward parent contribution. Second by Bill H. Motion passed unanimously.

FINANCIALS

JY – Maria added a cash flow statement to reports, as requested by the Board.

BH – Asked if the insurance reserve had been returned.

MH – Approximately \$31K came back, which is shown in line item #1159. Some was held back, so more may come back after 6 month waiting period.

Parent contributions are coming in better this year.

JT thanked GA for his work w/ community partners.

Bill H motioned to approve financials. LM second. Motion passed unanimously.

NEW BUSINESS

JY asked GA if ant situation had been handled, as he had received a Parent letter of concern.

Bill H asked GA if issue of concern raised by Al Wagner had been handled.

GA - Issue has been straightened out.

State Statutes are such that school choice students are eligible to participate with programs offered by a school for which they are eligible to attend. There were 70 kids who tried out for 22 spots on the soccer team.

CC - Opened brief discussion about initiating an Intramural program. Purpose: Allowing a way for students who do not make sports teams be involved and active.

LM motioned to adjourn. Bill H second. Motion passed unanimously.