



Marco Island Charter Middle School

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

APPROVED MINUTES: BOARD OF DIRECTORS MEETING Monday, November 29, 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. Upcoming Election – Jim Young
B. Fundraising Report – Jennifer
 1. Mr. Bruce DavisC. Information about Timeshares/Follow-Up - Elizabeth
- VIII. Treasurer's Report
 - A. Approval of Financials
- IX. Distribution Plan for A+ Money - George
- X. Adjournment

CALL TO ORDER

Jennifer Tenney (JT), President

Jim Young (JY), Treasurer

Cathy Cleary (CC), Secretary

Bill Hollowsky (Bill H)

Lisa Meurgue (LM)

Bill Morris (Bill M)

Elizabeth Summers (ES)

George Abounader (GA), Principal/CEO, ex-officio non voting member

Absent: Dr. Norka Malberg (NM), VP

Also in attendance: Maria Hayden (MH), Comptroller

APPROVAL OF AGENDA

Motion by Bill H to approve agenda with changes. Second by Bill M.

Motion passed unanimously.

APPROVAL OF MINUTES

Motion by JY to approve August and October minutes with changes. Second by Bill H.

Motion passed unanimously.

PUBLIC/STAFF COMMENTS – None.

PRESIDENT'S REPORT

NM submitted her resignation to JT, earlier in the day via email.

A signed letter will follow via regular mail.

Motion by Bill M to accept NM's resignation. Second by LM. Motion passed unanimously.

Motion by JY to have NM board position included in the upcoming election, as a third non-parent opening. Second by Bill H. Motion passed unanimously.

Motion by JY to have ballots numbered. Second by Bill H. Motion passed unanimously.

FUNDRAISING REPORT

JT recapped 5K event.

Mr. Bruce Davis encouraged MICMS to work with the Marco Island Academy Charter High School on three projects: Holiday float for street parade; Fundraising Social in February; Data Base project.

Board members were in general agreement a Street Parade Float would not work as a collaborative project.

Board members were split regarding a collaborative fundraiser.

Some viewed a joint fundraiser with the Academy similar to the Carnival project with the YMCA. (CC; JY)

Others were uncomfortable with the idea. (JT; LM)

The official board position of "neutrality" regarding the charter high school was discussed briefly. Board members were divided on this issue as well.

Bill H will follow up with Mr. Davis to get more detail on the data base project.
Issue tabled pending further details.

Timeshares – ES outlined market values and options regarding listing or gifting the properties.

Motion by JY to have ES handle marketing timeshares for sale. Second by Bill M. Motion passed unanimously.

TREASURER'S REPORT

Motion by Bill H to approve financials. Second by JY. Motion passed unanimously.

A+ MONEY DISTRIBUTION PLAN

GA submitted outline of distribution plan recommended by the teachers and staff.

Motion by Bill H to approve distribution plan. Second by JY. Motion passed unanimously.

NEW BUSINESS

CC Mentioned Three Items:

- Safety - Students on sidewalk (along main driveway) during car-rider times.
Driveway along school entrance is narrow at the turn, and congestion of vehicles and students (walking and riding bikes) is a potential problem. There would be little reaction time if a student fell off the curb.

GA - Supervision has been increased this year with an adult at the entrance and by the bike racks.

GA will look into options for adding a fence or barrier.

Students will be reminded to walk their bikes on and off property, which has been the policy.

- Sports Fields – Pets on sports fields (as per Roger Raymond) may require postings asking for owners to pick up waste; or “no pets allowed”, depending upon policy.

Liability with off-hours use of property. “No Trespassing” signs may be necessary for police to control late night loitering. GA will check with student resource officer to verify if signs are needed.

- Sprinklers - Request for timers to be scheduled so sprinklers are not on during pick up and drop off times. Also requested sprinkler heads be checked and redirected, as some zones have water directed into the parking lot.

GA will check into it. He thinks the City controls the timers.

ADJOURNMENT

Motion by JY to adjourn. Second by Bill H. Motion passed unanimously.