

Marco Island Charter Middle School
1401 Trinidad Ave
Marco Island, FL 34145

Approved Minutes: October 17, 2011 Board of Directors Meeting

Call to Order

ROLL Call/Pledge of Allegiance

Jennifer Tenny, President

Lisa Meurgue, Vice President

Gayle Collins, Secretary

Bill Hollowsky, Treasurer

Stephanie Percel, Member (Absent)

Elisabeth Summers, Member

Jim Young, Member (Absent)

George Abounader, Principal/CEO, Ex-Officio Non Voting Member

Maria Hayden, Comptroller

Agenda:

Gayle Collins asked to have two items added to agenda; enrollment and threat issue. Maria asked to have financials approved for first quarter.

Bill Hollowsky motioned to approve agenda second by Lisa. Voted unanimously

Bill Hollowsky motioned to approve meeting minutes from Sept. 26th after date correction. Second my Lisa. Approved unanimously.

Public Staff or Comment: (None)

Board Elections:

Bill Hollowsky announced his resignation as he is moving his family to Naples.

Bill will continue to serve on board until election and new board members are installed. He will issue his resignation in writing.

Application letter was discussed. This letter will be sent home by the end of the week with minor revisions; date and number of seats open. Application must be received back at school by November 1.

Bill Hollowsky moved to approve letter with date and seat change, second by Lisa. Approved unanimously.

Fall Fun Fair: George reported over 300 volunteers worked this event to fill close to 500 time slots. We didn't make any money this year but still the event was a big success with the community. We learned a lot and would like to do it again next year but probably more into season. Next year we will get corporate sponsors. Jennifer stated her firm got a lot of advertising for their \$250 sponsorship. Gayle Collins stated she would like to have seen more teachers participate. The teachers and staff that did participate were great but it is surprising some teachers were not interested when the purpose was to raise money for our school.

Elisabeth made a motion to move forward on the Festival for next year second by Bill. Approved unanimously.

Boogie and Blues-- A book of 10 tickets was given to each board member to sell. Lisa needs help getting word out and selling tickets. George will inform all teachers we would really like them to come and are offering them tickets at \$20.00

Future Fund Raisers:

Jennifer wants to do 5K possibly March 3.

Nataie Kirstien and Jennifer want to do a garage sale but more like a flea market

George is going to investigate tiles for wall in gym building as a fundraiser.

Technology Committee Report:

The committee would like to purchase 10 I Pads for certain teachers to experiment with and test to be sure this is the correct device for us. The cost is approximately \$6280.

The board requests the teachers report back to the board as to the use of the I-pad in the classroom.

Motion by Bill to approve second by Lisa passed unanimously

Where funds are taken to pay for this will be decided at a later time

Financials:

Bill reported we are doing well, we are at 23% of budget for the 1st quarter

George reports Grade A+ money has not be received as of yet. Last year it was not issued until February.

Bill motioned to approve financials, second by Elisabeth passed unanimously

Long Term Strategic Plan:

Bill explained what this is and how it could be used in our situation, planning for large graduating classes coming from TBE, future budget cuts and academic challenges.

Jennifer asked George to investigate having governance training done at our school in January.

Jennifer asked we all review Bill's previous email and discuss at next meeting

Enrollment: George stated our first enrollment count was taken last Friday. We do not yet have the counts but George will email us the enrollment numbers and he will work with Maureen to see if full additional 6th grade section is needed.

Recent Threat: George reviewed this occurrence and the fact that it was decided very quickly that this was a non event. We will decide on a policy of notifying the board of these situations during our governance training which will probably be in January.

Lisa motioned to adjourn meeting second by Bill voted unanimously.

Meeting adjourned at 7:40