

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

Final Minutes: December 5, 2011

Call to Order

Roll Call/Pledge of Allegiance

Jennifer Tenny, President

Lisa Meurgue, Vice President

Gayle Collins, Secretary

Bill Hollowsky, Treasurer (Absent)

Stephanie Percel, Member

Elizabeth Summers, Member

Jim Young, Member (Absent)

**George Abounader, Principal/CEO, Ex-Officio Non Voting Member,
Maria Hayden Controller**

Lisa asked to have Tech Committee update added to schedule and Gayle asked to have a schedule of objectives and dates discussed and agreed to.

Lisa approved agenda with additions, Stephanie seconded. Voted unanimously.

Jennifer thanked Elisabeth for her service to the board and Lisa added her thank you for her help with Boogies and Blues which was a big success. Elisabeth was presented with a plaque.

New Board Members were inducted:

Allyson Richards

Christopher DeSantis

Tarik Ayson

Vince McGee

Election of Officers:

Jennifer elected Tarik for President

**Jennifer elected Lisa for Vice President
Lisa elected Gayle for Secretary
Gayle elected Jennifer for Treasurer**

No contest so these names were approved Unanimously.

At this time Tarik took over running the meeting.

Public and Staff Comments: None

Sports Transportation for Out of County games:

Lisa expressed her concern that no transportation was offered for the first out of county soccer game. Transportation was previously given for Football and Volleyball this year. George handed out a sheet showing questions to consider which would help make these decisions.

Discussion as to the number of events per year, number of busses needed so that kids would not lose instructional time nor have to wait several hours after their game took place. The board estimated the cost to be \$5,000/year.

Tarik asked George to have Roger present a schedule of busses needed with cost to present to board and the board would figure out how to get the money.

Scheduling Issues with Gym:

Lisa shared her concern from a parent that gym time was not available for a team when they wanted to practice. She wanted to be assured and be able to assure parents the gym scheduling was done based on MICMS having priority over any other organization. Roger Raymond entered the meeting at this moment. He explained games are scheduled way in advance of the season and that MICMS has been and will continue to be given first priority over gym time. He explained Marco Island Academy can only schedule practices after MICMS has scheduled. He did explain due to some coaches work schedules they have not been able to schedule more than a week at a time and this may cause them to not get the time they wanted. The outcome was Roger will schedule practices with his coaches continuing to make our school first priority over any outside organization.

Fundraising:

Jennifer is holding a 5K run on March 3rd and will tell the board what help she needs at the next meeting

Jennifer is working on a garage sale which will include vendor tables and a bake sale on March 31st and April 1st.

Gayle asked if we would do the coffee fundraiser again. Discussion was held about the poor cooperation Cathy Mendell received from the teachers when it was done in the spring. It was decided we would do again for Valentines Day.

**A motion was made by Jennifer to do this Coffee Fundraiser with George asking all teachers to provide their full support and allow a reward for the student who sells 3 bags which would be a dress down pass. Motion was seconded by Lisa.
Motion passed unanimously.**

Tarik stated Fundraising will be an agenda item at our next meeting and a Fundraising Chairman will be elected.

Technology Committee

Maureen Marcoux distributed a handout showing what was liked and what was not liked with the I-Pads. She stated it was to early to tell if I-Pads were going to be the best device for our students but the committee was going to continue to use for at least another month before a final recommendation would be given to the board. Tarik asked Maureen to rate the items on her handout 1 to 10 showing the importance of each item rated on her sheet.

George stated our enrollment was 407 students and it looked like we would be able to reduce two more sections of classes with a savings of approx. \$6,000.

Meeting was adjourned at 8:10