

The Island School Boca Grande Board Meeting Minutes
November 14, 2019

Members in Attendance: Mary Kevill, Skip Branin, Donna Lutton, Margo Freeman, Lisa Erdekian, Leslie Barrett,
Barbara Wilson, Chris Reeher, Sue Heldrich

Special Attendee: Jean Thompson, Head of School

The meeting was called to order at 3:30PM. The motion was made to waive the reading of the minutes from the previous meeting. The motion carried.

New Business: Ms. Kevill welcomed the two new Island School Board of Directors, Lisa Erdekian and Liz Verney.

Treasurer's Report: Mr. Branin reviewed the Operating Summary with the Board members. He reported the school's finances are sound and remain close to budget on all accounts.

Head of School Report: Ms. Thompson reported on the following topics:

1. Enrollment: The enrollment at The Island School is at capacity with 60 students. Presently, there is a waitlist of 7 students.

The Island School has been awarded the following:

2. School Grade: The Island School has again been given an "A" grade. This grade is based upon FSA scores (students proficient in Math, ELA, Science, and students making learning gains in 4th and 5th grades). The Island School has been an "A" graded school for the past 3 years.
3. High Performance Charter School: must maintain a Grade A for at least 2 out of the last 3 years.
4. School of Excellence: this grade is rated with all state K-5th grade schools. Must be in the 80th percentile or higher for the last 2 out of 3 years.
5. The Board of Directors discussed the previous decision to allocate the state recognition funds to fund temporary personnel to assist in maintaining and improving student performance. The Board voted on the issue and it passed.
6. Historical Society and Fust Library: will be presenting the history of Boca Grande to students.
7. Safety: The Island School Board and Head of School discussed and reviewed the school's responses to the Florida Safe Schools Assessment Tool (FSSAT) and entered data into The Island School Strategic Safety Plan spreadsheet. Further discussion and research is needed before a final plan can be implemented
8. Upcoming Events: Read Aloud 15 Minutes Presentation, with Candace Kendall, Tuesday, November 19 at 4:30PM in Community Center Auditorium; Winter Show, Friday, December 13 at 5:30PM at Community Center Auditorium; PTO Chowder Dinner, Saturday, February 29 at 5PM; Island School Foundation Dinner, November 20 at 6:30PM at The Island School.

The meeting was adjourned at 5:15PM.

The next Island School Board meeting will be held on Thursday, December 12 at 3:30PM at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary.