

The Island School Boca Grande Board Meeting Minutes
December 12, 2019

Members in Attendance: Mary Keevil, Donna Lutton, Margo Freeman, Sue Heldrich, Chris Reecher, Lisa Erdekian

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 board meeting. The motion carried.

Treasurer's Report: Ms. Keevil reported for Mr. Branin that the finances are sound and remain close to budget on all accounts.

New Business:

The Island School Board members present reviewed the following handouts:

1. Best Practices for School Hardening and Harm Mitigation (Florida Department of Education)
2. School Safety and Security Update (National Fire Protection Association)
3. Marjorie Stoneman Douglas High School Public Safety Act (Florida Department of Education)
4. K-12 School Safety (Education Commission of the States)
5. All Board members were given copies of the handouts to review before the January meeting.

The Board members along with Ms. Thompson, Head of School, toured the campus, inside and outside, with a discussion of school safety.

Head of School Report: see above (new business)- school safety

President's Report: see above (new business)-school safety

The meeting was adjourned at 5:10PM.

The next upcoming Island School Board meeting will be held on Thursday, January 16, 2020 at 3:30PM at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary