

The Island School Boca Grande Board Meeting Minutes

November 9, 2017

Members in Attendance: Mary Keevil, Skip Branin, Sue Heldrich, Pat Jeffs, Margo Freeman, Chris Reecher

Special Attendee: Jean Thompson, Head of School

The meeting was called to order at 3:30 pm. The minutes from the April 20, 2017 board meeting were read and approved.

President Keevil introduced the new board members and handed out copies of the Sunshine Laws as they apply to Charter Schools.

After an introduction of staff and board members, there followed a brief demonstration by several students using their skills on the new Smart Boards.

New Business: Mrs. Thompson reported that the school worked with the Sheriff's Department and has a complete crisis/weather plan.

Treasurer's Report: Mr. Branin went over the financial statement for the first quarter which was very positive. He reported that we have an anonymous \$100,000 matching gift for our annual fund donations.

Per the board directive, all bank accounts have been moved from Wells Fargo to Englewood Bank.

Head of School Report: Mrs. Thompson reported we have full enrollment and a waiting list.

We are now an "A" school and thus can apply for a 15-year charter renewal which will mean a fee reduction and qualification for Student Recognition Dollars. The board will discuss these particulars at the January meeting.

Hurricane Irma brought only minor damage to the school but school was out for 12 days. The Lee County school calendar was adjusted to make up for the lost instructional time.

Upcoming dates: Winter Show—December 15
PTO Chowder Dinner—January 20
Foundation Golf Tournament—February 8

President's Report: Ms. Keevil announced that The Island School newsletter and annual fund solicitation will be mailed by the end of the month. Board members are asked to check over the list of prospective donors for corrections, additions and deletions. She also requested board member personalize solicitation letters where appropriate.

The board will meet this spring to determine a suitable activity to replace the Sandcastle party.

The meeting was adjourned at 5:30 pm.

The next board meeting will be Wednesday, January 17, 2018 @ 3:30 pm.

Respectfully submitted by Pat Jeffs, acting Secretary.