

The Island School Boca Grande Board Meeting Minutes
January 17, 2018

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

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.

Treasurer's Report: Mr. Branin reviewed the Operating Budget Report from 7/1/2017-12/31/2017. He advised that the financials are sound and that everything is in line with the budget.

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

Approval was required to approve a plan for School Recognition Money-the motion was made to use the money for additional personnel. The motion was voted on and passed.

Registration for the upcoming school year:

There is currently a waitlist of 8 students for the upcoming year.

Current students register in February (60 students at present)

New incoming students register in March.

There will most likely be another lottery for enrollment-the Board discussed the best way to fill any available spots. The Board will review options and discuss at the next board meeting.

If a lottery is required, it will be held on April 4, 2018.

Christine Thompson, school counselor, started a kindness campaign with students and is taking it into the community as well.

Annual fund-the drive met the goal to receive the \$100,000 anonymous matching grant.

Golf Tournament-the funds for sponsorships and players have been arriving.

Upcoming Events:

PTO Chowder dinner-January 20, 5:30-7:30PM at the Crowninshield House

Golf Tournament-Thursday, February 8.

Foundation Thank You Party-April 15, 5-7PM at the Island School.

President's Report: Covered above.

New Business: Covered above.

The meeting was adjourned at 4:45PM

The next Island School Board meeting will be on Thursday, February 1 at 3:30PM

Respectfully submitted by Donna Lutton, Island School Board Secretary