

TIS Board Meeting
Tuesday, November 13, 2018

Meeting called to order at 3:35 pm by Mary Keevil, President.

Previous meeting's minutes were approved.

Treasurer's Report

Skip Branin, presented TIS operating summary exceptions report: new expense incurred last school year was SRO expense, which is now addressed in current budget and monthly payment plan.

Principal's Report

Jean Thompson states that safety measures for the school campus need to be a focus for the Board this year. All exterior doors are locked at all times and only staff may open. Interior doors are kept closed at all times.

School must have a mental health plan.

School counselor, Chris Thompson, has become very involved with group, individual, and family counseling sessions with students.

Jean Thompson states the school is focusing on teaching the students mindfulness and Jean and three teachers took an online course via Mindful Schools.org. Research states compassion focus is beneficial to students.

Jean states the school is now monitoring the Red Tide levels and children are not allowed to go outdoors if levels are high per Mote (FWC). Children had complained of headaches, congestion, etc. so this policy was instituted.

School grade of A achieved this past school year.

Students are benefited from The Wilson Reading Program and older students (3rd – 5th grade) and are now utilizing The Wit and Wisdom Program to assist with reading progression. Wit and Wisdom compliments The Foundations Program.

Catherine Heart is now teaching art to 3rd – 5th grade students and K – 2nd is taught by Lisa Truisi (PE teacher).

Students have been receiving instruction from the Historical Society and Fust Library regarding the history of Boca Grande.

President's Report

Mary and Jean attended the TIS Foundation meeting recently and presented a review of school status, academics, and safety measures which was well received by the members.

During the last school year, the Annual Fund raised \$245,000 and the golf tournament raised \$165,000.

Meeting adjourned at 5:01 pm by the President.

Respectfully submitted by Donna Lutton, Secretary.