

**The Island School Boca Grande Board Meeting Minutes**  
February 14, 2019

**Members in Attendance:** Skip Branin, Donna Lutton, Chris Reeher, Leslie Barrett, Barbara Wilson, Mary Keevil (phone in)

**Special Attendee:** Jean Thompson, Head of School

**Public Attendee:** J.T. Termaine, Island School Educator

The meeting was called to order at 3:30 PM. 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 Summary with Board members and advised the finances of the School are sound. The annual giving campaign is better than budgeted. The restricted gifts have been received.

Mr. Branin discussed the possibility of implementing a faculty and staff enrichment project (funding grants for further education for educators and staff).

The funds from the Foundation Golf Tournament are not yet finalized.

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

1. Open Enrollment: There will be 14 openings for the 2019/2020 year.

Deadline for Enrollment: Current students-February 28, 2019, New students-March 29, 2019.

The date for a lottery (if needed) will be Thursday, April 4, 2019 at 3:30PM in Farish Hall, The Island School.

Applications have been given for at least seven prospective students.

2. Dr. Seuss Week (February 25-March 1 2019): 5 books have been chosen-one each day-to be read to the student body. Each day will have a theme.

3. 21 Day Reading Challenge: 15 minutes to reading aloud each day at home.

4. Foundation Party: November 20, 2019

5. Calendar:	Friendship Dance	February 15
	TIS PTO Chowder Dinner	February 23
	BG 5K Run & Fun Walk	February 24
	TIS Art Show	April 25 & 26

6. A letter from a parents who have moved was read by Ms. Thompson stating their gratitude to the Island School educators and staff.

**Public Comments:** Mr. Termaine announced The Island School will be hosting Space Night at the Boca Grande Community Center on Tuesday, March 26, 2019 at 7PM. The program will be open to the general public with reservations. Seating is limited. Please contact Diana Donlon at The Island School.

The meeting was adjourned at 4:10PM

The next Island School Board meeting will be held on Thursday, March 14, 2019 at 3:30PM at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary