

The Island School Boca Grande Board Meeting Minutes
January 17, 2019

Members in Attendance: Mary Kevin, Skip Branin, Donna Lutton, Leslie Barrett, Margo Freeman, Sue Heldrich, Barbara Wilson, Maureen Ruetters

Special Attendees: Jean Thompson, Head of School, JT Termaine, Island School teacher

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.

Ms. Thompson introduced the educators and staff of The Island School to the board members present.

PTO: The PTO will host its annual Chowder Dinner Fundraiser on 2/23 at the Crowninshield Community House.

Treasurer's Report: Mr. Branin reviewed TIS Operating Summary Exceptions Report. A bonus was paid to staff at the end of the year. The Island School annual giving event has gone well-at present, we are above the projected budget. The Island School Foundation's \$1,000,000 Golf Shootout Tournament will be held Thursday, February 7, 2019 at the Gasparilla Inn Golf Club.

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

Security:

Each school is able to apply for grant money based on FTE scores (\$2500.00). The money will be used for outdoor security cameras for each door.

Lottery/Enrollment:

Current students need to have their paperwork in by February 28, 2019

New students need to have paperwork in by March 29, 2019

The lottery (if needed) will be held Thursday, April 4, 2019

At present, it seems that there will be 13 openings for 2019/2020 school year.

Miscellaneous:

The Island School will petition the Boca Grande Woman's Club for grant money to be used for books to coordinate with the new ELA curriculum.

The 5th grade class would like to start an after school book club meeting 2 times monthly.

Boca Grande 5K run and fun walk will be held February 24, 2019

Spring Break: March 18-March 22

President's Report: Ms. Keevil reported that the annual fund drive is on par with the 2018 drive. Ms. Keevil thanked board members Margo Freeman & Donna Lutton for their work on the upcoming Island School Foundation golf tournament.

New Business: All new business was covered above.

The meeting was adjourned at 4:20PM

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

Respectfully submitted by Donna Lutton, Island School Board Secretary

