

The Island School Boca Grande Board Meeting Minutes  
April 18, 2019  
Annual Meeting

**Members in Attendance:** Mary Keevil, Skip Branin, Donna Lutton, Margo Freeman, Leslie Barrett, 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.

**New Business:** The current slate of officers (Mary Keevil, President; Skip Branin, Treasurer; Donna Lutton, Secretary) was reappointed for the 2019-2020 school term. The vote passed unanimously. Ms. Keevil thanked outgoing board member, Maureen Ruetters, for her service to the school and to the board. Two new members will join the board next year, effective July 1, 2019. A motion was made, voted on and approved to elect Lisa Erdekian and Liz Verney to The Island School Board.

**Treasurer's Report:** Mr. Branin reviewed the Operating Summary with Board members and advised that the school finances are sound and were near to budget projections. Mr. Branin then reviewed the Budget Summary for the 2019-2020 school year. The summary was voted on and passed.

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

1. The lottery for incoming students was held on April 4, 2019 at The Island School. At present, there will be 14 new students with 6 students on the waiting list.
2. The enrollment projection for 219-2020 year is: Kindergarten-10, 1st grade-9, 2nd grade-14, 3rd grade-10, 4th grade-6, 5th grade-11.
3. The requested grant from the Boca Grande Woman's Club for reading curriculum was granted.
4. 3 days of state assessments have been completed, 6 additional days of testing will take place in early May.
5. Ms. Thompson thanked the many school volunteers (Camera Club, Drama Club, Learning to Look, Manners, Art Project and all others)
6. Calendar:
  - TIS Art Show-opens Wednesday, 4/24 through Friday, 4/25
  - Ringling Museum (older students)- 4/25
  - Drama Club Performance - 5/10
  - Mother's Day Tea - 5/14
  - Spring Show and Graduation - 5/30
  - Kids Classic Tarpon Tournament - 6/1

**President's Report:** Ms. Keevil reported on the following topics:

1. The Island School Foundation Board will host a gathering for past donors/trustees on November 20, 2019.
2. The dates for The Island School Board meetings for the 2019-2020 year: November 14, 2019; December 12, 2019; January 16, 2020; February 13, 2020; March 12, 2020; April 16, 2020.
3. Ms. Keevil thanked Jean Thompson for a successful school year.

The meeting was adjourned at 4:30PM

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

Respectfully submitted by Donna Lutton, Island School Board Secretary

Best wishes for a wonderful summer!