

The Island School Boca Grande FL Board Meeting Minutes
January 16, 2020

Members in Attendance: Mary Keevil, Skip Branin, Donna Lutton, Margo Freeman, Liz Verney, Leslie Barrett, Sue Heldrich, Lisa Erdekian, Barbara Wilson

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 board meeting. The motion carried.

Treasurer's Report: Mr. Branin reported that the finances are sound and remain close to budget on all accounts.

New Business:

1. Ms. Freeman passed out donation brochures for sponsorships of the upcoming TIS Foundation golf tournament.
2. Ms. Wilson announced that Ms. Lynne Munson (Wit & Wisdom, Eureka Math) will be visiting The Island School on February 12, 2020. An after school presentation is scheduled for parents, board members and faculty.
3. The PTO will host its annual chowder dinner on February 29, 2020 at the Crowninshield House. Board members were asked to donate baked goods.

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

1. Open Enrollment: Currently enrolled students must have their paperwork in by February 28, 2020; new students by March 31, 2020.
2. Lottery: Scheduled for Thursday, April 2, 2020. There will be at least 11 openings (possibly 13) for the upcoming school year.
3. Information on the influenza outbreak has been passed out to all parents.
4. Safety & Security: The Board will review the Safety Commissions report due in August for statewide law enforcement procedure.

Upcoming Events:

1. The Island School golf tournament-February 6, 2020.
2. PTO Chowder Dinner-February 29, 2020 at 5PM.
3. Boca Grande 5K run & fun walk-February 23, 2020.
4. Spring break-March 16 through March 20, 2020.
5. Woman's Club Carnival/Bike Parade-March 28, 2020.
6. Art Show-April 23 & 24, 2020.
7. Drama Club performance-May 1, 2020.
8. Mother's Day tea-May 19, 2020.
9. Spring show-June 3, 2020.
10. Gold Tournament for 2021-February 4, 2021.

Presidents Report: see above.

The meeting was adjourned at 4:20PM.

The next Island School Board of Director's meeting will be held on Thursday, February 13, 2020 at 3:30PM at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary

