

The Island School Boca Grande FL Board Meeting Minutes
February 15, 2020

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

Special Attendee: Jean Thompson, Head of School

The meeting was called to order at 3:35PM. The motion was made to waive the reading of the minutes of the previous board meeting. The motion carried.

Treasurer's Report: Mr. Branin reported that the finances of the school are sound and in line with the projected budget. The final result of monies raised by the golf shootout are not finalized yet, however they seem to be close to the projected budget for that event.

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

1. Ms. Barbara Wilson and Ms. Lynne Munson visited the school and made presentations on the reading and mathematics programs implemented by The Island School. The event was well attended by parents, board members and staff.
2. Dr. Seuss Week (March 2-March 6) will kick off the 21 Day Reading Challenge (read aloud 15 minutes per day).
3. Faculty/Staff Enrichment Grants: Faculty & staff enrichment grants may be used for personal enrichment that may help the applicant to enhance his or her classroom or school experience in turn. Written proposals must be submitted by April 1, 2020.
4. Open Enrollment: Currently enrolled students need to have paperwork submitted by February 28, 2020; new students by March 31, 2020.
5. Lottery: Scheduled for Thursday, April 2, 2020 at 3:30PM at Farish Hall, The Island School. There will be at least 11 opening for the upcoming school year.
6. The Safety Commissions report will be due in August. The state has hired safety directors who will visit schools to assess safety procedures.

Upcoming Events:

1. The Island School PTO will host the annual chowder dinner on February 29th at the Crowninshield House.
2. Boca Grande 5K Run & Fun Walk: February 23.
3. The Island School student art show: April 23 & 24th-10AM to 4PM at the Boca Grande Art Center.

President's Report: please see above.

The meeting was adjourned at 4:25PM.

The next Island School Board of Director's meeting will be held on Thursday, March 12, 2020 at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary