

The Island School Boca Grande FL Board Meeting Minutes
March 12, 2020

Members in Attendance: Mary Keevil, Donna Lutton, Margo Freeman, Lisa Erdekian, Liz Verney, Sue Heldrich, Barbara Wilson, Chris Reeher

Special Attendee: Meg Pierce-Island School Foundation Board, Jean Thompson - Head of School

The meeting was called to order at 3:40PM. The meeting was held outdoors today as a public health precaution.

The motion was made to waive the reading of the minutes of the previous meeting. The motion carried.

Treasurer's Report: Ms. Keevil reported for Mr. Branin that the finances of The Island School are sound.

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

1. School break begins today.
2. The lottery for admission for the upcoming school year is scheduled for April 2, 2020. At the present time there are 11 openings and 11 applications. The final day to submit applications is March 31.
3. Corona Virus:
 - a. Ms. Thompson met with Dr. Lauren Hana regarding direction for protocol to follow.
 - b. Ms. Thompson has advised that the School District of Lee County is working on plans to be implemented in the event of a school closure due to the virus.
 - c. Ms. Thompson will email all parents this evening with updates on the above.

President's Report: please see above in coordination with Head of School Report.

New Business: none.

The meeting was adjourned at 3:55PM.

The next Island School (this is the annual meeting) will be held on Thursday, April 16, 2020 at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary