

**The Island School Boca Grande, FL Board Meeting Minutes
December 10, 2020**

Members in Attendance: (meeting was held via Zoom due to COVID 19 restrictions) Mary Keevil, Skip Branin, Donna Lutton, Margo Freeman, Lisa Erdekian, Sue Heldrich, Barbara Wilson, Chris Reecher, 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 meeting. The motion carried.

President's Report: Ms. Keevil addressed the issue of school safety. This subject will continue to be discussed in upcoming meetings.

Treasurer's Report: Mr. Branin reported on the following:

The Annual Giving letter was sent out the first week in December.

The issues of holding The Island School Annual Golf Shootout during the COVID 19 pandemic was discussed. A decision will be made in the coming week as to whether or not the tournament will be held.

The finances of The Island School are sound.

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

Two retired part time educators have been hired.

Emergency Order 2020-EO07 Spring 2021 Education Plan and Assurances: (in regard to guide charter schools & charter school networks to plan for the implementation of the 2020-21 District Reopening Plan)

This form is due to be submitted by December 15, 2020.

Plans for checking in with parents of students doing remote learning, and progress monitoring of these students to be submitted to both the District and the State.

Lottery: current student resubmission forms are due February 28. The forms for new perspective students are due March 31.

With no other new business, the meeting was adjourned at 4:19PM.

The next scheduled Island School Board Meeting will be held on Thursday, January 21, 2021.

Respectfully submitted by Donna Lutton, Island School Board Secretary