

The Island School Boca Grande, FL Board Meeting Minutes January 21, 2021

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

Special Attendees: Meg Pierce-Island School Foundation Board, 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.

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

1. There has been a positive response to the Annual Giving Campaign to date.
2. The Island School budget is in line.
3. The finances of The Island School are sound.

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

1. Enrollment: Current students must have their paperwork submitted by February 26, 2021.
2. Enrollment: New students must have their applications submitted by March 31, 2021.
3. Lottery: The lottery for enrollment is scheduled for Thursday, April 8, 2021. At present, there will be 5 students graduating from 5th grade.
4. The Island School is currently exploring options for a graduation ceremony to be held during COVID 19.
5. All additional activities have been cancelled for the remainder of the school year due to COVID 19.
6. No firm date has been set as yet for state testing.
7. Ms. Thompson read thank you notes from school employees for the holiday bonus.
8. Ms. Thompson thanked the school employees and educators for their support and for dealing with additional challenges during the COVID 19 pandemic.
9. Ms. Thompson thanked The Island School Board members for their support and donations to the Annual Giving campaign.

President's Report: Ms. Keevil reported that The Island School is awaiting further notification from the state and county regarding safety issues. The Island School will continue to prepare to address these issues.

With no further new business, the meeting was adjourned at 4:07PM.

The next scheduled Island School Board Meeting will be held on Thursday, February 11, 2021.

Respectfully submitted by Donna Lutton, Island School Board Secretary