

**The Island School Boca Grande, FL Board Meeting Minutes  
March 11, 2021**

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

**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. The Island School budget is in line.
2. The finances of The Island School are sound.

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

1. Enrollment: All paperwork for incoming (2021-22) students has been completed and turned in.
2. Lottery: The lottery for enrollment is scheduled for April 8 at 3:30PM. The lottery will be held via Zoom due to Covid 19 restrictions. A link to the Zoom meeting will be posted on The Island School website.
3. Alyssa's Law: The State of Florida is requiring all staff members to have a panic button in either a cell phone application or a button on a lanyard in place for the 2021-22 school year. The Island School is reviewing the details and setting up meetings with approved vendors presently.
4. 21 Day Reading Challenge: The 21 Day Reading Challenge ended today (March 11, 2021). The students will celebrate with an ice cream party.
5. Dr. Seuss was celebrated the first week in March.
6. Spring Break 2021: March 15-March 19
7. FSA (Florida Standard Assessment)-dates as follows:
  1. Reading assessment for 3rd grade is April 20 & April 21
  2. Writing assessment for 4th & 5th grades is April 22
  3. All other assessments will be held in May
8. The last day for students is Thursday, June 17.

With no new business and no public comments, the meeting was adjourned at 4:25PM.

The next scheduled meeting is the Annual Meeting and will be held on Thursday, April 15, 2021 at 3:30PM.

This meeting will be held via Zoom.

Respectfully submitted by Donna Lutton, Island School Board Secretary