

The Island School Boca Grande, FL Board Meeting Minutes
April 15, 2021
Annual Meeting

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

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.

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

1. The finances of The Island School are sound.
2. The proposed 2021-2022 budget was reviewed with the Board of Directors.
3. A motion was made to approve the budget. The motion passed and the proposed budget was approved.

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

1. Student Enrollment for 2021-2022 school year:
 - K-10
 - 1st-13
 - 2nd-10
 - 3rd-11
 - 4th-15 (12)
 - 5th-7 (10)
2. School Safety Requirements and Monitoring-Draft
3. Alyssa's Law-Panic Alert in place by start of 2021-2022 school year.
4. Lee Home Connect-will not be offered next year.
5. A technology grant from Ms. Cotton Hanley has been given to The Island School for \$15,000 per year for the next 10 years.
6. Emergency Order 2021-EO-02: School Grade, High Performing Charter School, Third Grade Promotion, Extra Support for Struggling Students.
7. Staffing for 2021-2022 school year-Counselor & Teacher
8. The Island School 5th grade graduation will be held on June 17th at 10am.

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

With no additional new business, the meeting was adjourned at 4:30PM.

Respectfully submitted by Donna Lutton, Island School Board Secretary