

The Island School Boca Grande, FL Board Meeting Minutes
February 10, 2022

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

Special Attendees: Christine Oliver, Head of School; John Edwardson, Island School Foundation

The meeting was called to order at 3:30pm.

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

New Business: School Safety

Ms. Oliver reported that the school will not apply for the School Hardening Grant.

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

1. The Island School \$1,000,000 Golf Shootout (hosted by The Island School Foundation) was a successful fundraiser for the school.
2. The finances of The Island School are sound.

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

1. Graduation: Graduation will be held on May 27, 2022 (the Friday prior to the last day of school). The graduation ceremony will be at 10:00am at the Gasparilla Inn Beach Club with a golf cart parade to follow.
2. Staff Sick Days: There is still a shortage of substitute teachers.
3. Phone System: The school has received 3 vendor quotes to upgrade the system through i-Tech. They have recommended installation of fiber optic lines.
4. Covid High Transmission Protocols: The Island School is continuing to follow High Transmission Protocols as per Lee County guidelines.

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

With no additional new business, the meeting was adjourned at 4:00pm.

The next scheduled Island School Board meeting will be held at 3:30pm on Thursday, March 10, 2022 at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary