

The Island School Boca Grande, FL Board Meeting Minutes
January 13, 2022

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

Special Attendee: Christine Oliver, 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.

School Safety: Ms. Oliver reported that the proxy card printers are functioning. The school is awaiting the HDMI cable (on order) for the cameras.

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

1. The finances of The Island School are sound.
2. The annual giving campaign continues to be successful.

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

1. HVAC & Air Quality: 9 Rabbit Air Purifiers were given to the school by a generous donor. They have been placed in each classroom, the front office, the Head of School's office and Farish Hall.
2. AC units (Lee County): One unit has been replaced, one has been repaired and the last is not presently working. The school has been working with Lee County to replace the last two units.
3. TIS PTO Established: The school has a revitalized PTO. The elected officers are: Anna Boney, President; Sharon Cross, Vice President; Jackie Allen, Treasurer; Shawna Wagar, Secretary. The first meeting was held January 11, 2022 via Zoom. The parents are looking forward to being able to restore previous functions and add several new events when the Covid situation allows.
4. Covid High Transmission Protocols: Due to the severity of the Omicron Variant, the district announced it will be in "High Community Transmission" phase. Measures will enforce the rules set by the Lee County School District. (Please see www.leeschools.net for the list of protocols). Transmission strategies will go into full effect on Wednesday, January 15.

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

New Business: The 10th Annual Island School Golf Shootout sponsored by The Island School Foundation will take place on Thursday, February 3, 2022 at the Gasparilla Inn.

With no additional new business, the meeting was adjourned at 4:20pm.

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

Respectfully submitted by Donna Lutton, Island School Board Secretary