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

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

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

The meeting was called to order at 3:40pm.
The motion was made to waive the reading of the minutes of the previous meeting. The motion carried.

New Business: School safety: Receiving updates (waiting on House bill).

Treasurer's Report: Mr. Branin reported that The Island School finances are sound.

Head of School Report: Ms. Oliver reported on the following topics:
1. FRS (Florida Retirement System) update: The Island School will be enrolled in the FRS as of March 1, 2022. Informational packets are being sent to school employees presently.
2. Curriculum Needs:
      1. Wit & Wisdom Insync (online version)
      2. New standards for math are coming out in June from Tallahassee.
3. Technology:
      1. New fleet of 80 laptops (from Emergency Connectivity Grants)
      2. Digital phones 8x8-(to meet safety requirements)- iTech will install over spring break.
4. FSA Testing will begin the week of April 4, 2022.
5. TIS Activities:
      *Dr. Seuss Week was held last week
      *21 day Reading Challenge
      *Expected furniture delivery March 30, 2022 for Kindergarten & 1st grade classrooms
      *PTO will be hosting a lemonade stand and basketball dribbling team competition on March 30, 2022 at the Community Center bandshell
      *Enrollment lottery will be held 3:30pm on April 7, 2022 at The Island School

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 4:15pm.

The next scheduled Island School Board meeting will be held at 3:30pm on Thursday, April 14, 2022.
The April meeting is the Annual Meeting for The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary