

The Island School Boca Grande, FL Board Meeting Minutes
April 14, 2022
Annual Meeting

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

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

The meeting was called to order at 3:35pm.

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

New Business:

1. School safety: No new updates.
2. Governance: Sharon Cross was nominated to join The Island School Board of Directors. The Board voted to elect her as a new member. Sharon's service will commence next school term. The terms of existing Executive Board members; Mary Keevil (President), Skip Branin (Treasurer), Donna Lutton (Secretary) are up. The motion was made to extend their service. The motion was voted on and passed.

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

1. The proposed 2022-2023 budget was presented and reviewed with the Board.
2. A motion was made to approve the budget. The motion passed and the proposed budget was approved.
3. The finances of The Island School are sound.

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

1. Lottery: The lottery for 2022-2023 school year enrollment was held April 7, 2022 at 3:30pm at The Island School. All ten Kindergarten spots were filled. There are currently 8 students on the waitlist. A recording of the lottery will be available on The Island School website.
2. Furniture Update: The new furniture for K & 1 has been installed. Installation for grades 2-5 is scheduled for December 2022.
3. Woman's Club Grant: The Island School was awarded funds from The Boca Grande Woman's Club for new Smart boards, technology & safety needs, Science equipment, Scholastic Book Fair and the refreshment of ELA classroom libraries.
4. FSA Testing: May 3-4, 2022 FSA ELA Reading (Grades 4,5); May 10-11, 2022 FSA Mathematics (Grades 3,4,5); May 17, 2022 Statewide Science (Grade 5)
5. Music Teacher: TIS welcomes Martha Koch, the new music teacher
6. TIS Activities:
 - *Hilarium Field Trip-entire student body & staff (photos were shared with the Board)
 - *Art Alliance Art Show-April 26, 2022-TIS artwork will be displayed
 - *Mother's Day Tea-Friday, May 6, 2022 9am
 - *Graduation-Friday, May 27, 2022
 - *Spring Musicale-June 2, 2022 10am (partnering with Royal Palm Players)

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 4:50pm.

Best wishes to all for a healthy and enjoyable summer!

Respectfully submitted by Donna Lutton, Island School Board Secretary

