

The Island School Boca Grande, FL Board Meeting Minutes  
February 16, 2023

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

**Special Attendees:** Christine Oliver, Head of School; Nicole Tillotson-Main, Assistant Head of School; John Edwardson, Island School Foundation Board President

The meeting was called to order at 3:35pm

A motion was made to amend the minutes of the January 12, 2023 meeting to reflect the following changes:

1. F.A.S.T. Assessment results: 100% of students tested at or above the grade level benchmark standard.
2. Corrected date of the February 2023 meeting should have been February 16 not February 9.

A motion was made to waive the reading of the minutes of the January 2023 meeting. The motion carried.

**New Business:** Ms. Keevil reported on the following topic:

1. Nomination of Officers: Every April the Executive Board Members must be renominated. There are three Board Members whose terms are expiring this year after completing a three year term.

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

1. The budget to date has a small surplus.
2. The finances of The Island School are sound.

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

1. Thank you notes from staff members who received a bonus/hurricane relief were circulated.
2. Chowder Dinner: The PTO Chowder Dinner was held January 27. The fundraiser was successful and raised funds for PTO sponsored activities.
3. Safety and Security: The sexual offender issue was discussed.
4. F.A.S.T. Progress Monitoring: Percentiles have not yet been released.
5. 21-Day Reading Challenge/Dr. Seuss Week: February 21-March 3. The Reading Celebration will be held on March 17.

**President's Report:** Please see above New Business.

**Island School Foundation Report:** Mr. Edwardson reported on the following topics:

1. The cocktail party hosted by The Foundation Board to inform new Island residents about the school was successful and well received by those who attended.
2. The Foundation Board will also hold Nomination of Officers in April 2023.

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

The next meeting of The Island School Board of Directors will be held on Thursday, March 9, 2023 at the Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary

