

The Island School Boca Grande, FL Board Meeting Minutes
January 12, 2023

Members in Attendance: Mary Keevil, Skip Branin, Donna Lutton, Margo Freeman, Sharon Cross, Sue Heldrich

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

The meeting was called to order at 3:45pm

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

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

1. Safety & Security: TSI Rekey Project-Safety doors and proxy cards are functioning.
2. Furniture Update: Phase I is complete. Phase II-the furniture for Farish Hall and the employee lounge table are arriving on January 18.
3. PTO:
 1. The PTO Chowder Dinner will be held on January 27 at 5pm at the Crowninshield House.
 2. There is a vacancy on the PTO Board.
 3. Student basketball dribbling exhibition will be held on March 8.
4. Crunch Lab: Engineering kits will be provided to 3rd, 4th & 5th grade students each month. These kits were generously donated to the school by Sandy Melvin.
5. F.A.S.T. Assessment: K-2 tested before the holiday break. 100% of students tested at or above standard. 94% of students tested at or above standard on reading. Grades 3-5 tested for reading today (January 12) and will test for math on January 13.
6. School Recognition Award: The Island School will receive a financial recognition award due to its grading as an A Rated School. The Island School staff has voted to distribute the majority of the award to all employees as a non recurring bonus. A motion was made to the Board of Directors to approve this plan. The motion was voted on by the Board. The motion carried.

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

The finances of The Island School are sound and close to budget.

President's Report: Please see above Head of School Report.

New Business: Please see above Head of School Report.

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 February 9, 2023 at 3:30p. At The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary