

The Island School Boca Grande, FL. Board Meeting Minutes
March 9, 2023

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

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

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

A motion was made by Ms. Keevil to waive the reading of the minutes of the previous meeting and to approve them as written/recorded. The motion was seconded by Margo Freeman. All members voted in favor. The motion carried.

Treasurer's Report: Mr. Branin reported that the finances of The Island School are sound and close to budget.

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

1. Safety & Security: The Island School rekey project will be completed during spring break.
2. PTO Elections: Nominations will be accepted March 7, 2023 to March 28, 2023. Elections will be held via Google Forms the week of April 3-7, 2023. The results will be announced at the May 2023 PTO meeting.
3. Donation Update: Donation updates from the Annual Fund and the Golf Tournament were reviewed.
4. Events:
 - GICIA-new bike path safety signs were made by the 5th grade class and placed along the golf cart path.
 - 5th Grade graduation will be held at 10am on June 2, 2023 at the Gasparilla Inn Beach Club.
 - Bike Parade-March 25, 2023. The PTO is working on an addition to the parade.
 - Basketball Performance & Bingo Night (3rd, 4th & 5th grades) was held on March 8, 2023. There was a great turnout.
5. Kindergarten and 1st grades will be visiting the Johann Fust Library every other Friday morning.
6. F.A.S.T. Assessment (PM3):
 - Kindergarten-2nd grades window opens May 1, 2023
 - Grade 3 Reading-May 4, 2023
 - Grade 4-5 Reading-May 18, 2023
7. Enrollment: There are currently 63 students enrolled at The Island School. If there is need to hold a lottery for open spaces for the 2023-2024 school year it will be held at 3:30pm on April 6, 2023 at The Island School in room 101. This lottery is open to the public.
8. Record Request: Ms. Oliver replied to a record request by providing links to the School website for the information that was asked for. Pdf copies of requested records were also emailed to the requestor.

President's Report: Ms. Keevil reported on the following topic:

1. Board Replacements: Elections for the executive board and board members will be held at the April 2023 meeting. There are 3 board members retiring from the board after the April meeting.

Public Comments: The School media and instructional manuals were discussed.

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 is the annual meeting. The meeting will be held at The Island School at 3:30pm on April 13, 2023 at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary