

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

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

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

The meeting was called to order at 3:30pm.

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. Hurricane Ian Update: Damages to the Island School as a result of Hurricane Ian were minimal. The Island School reopened on 10/17/22 with 82% of the students in attendance. By the end of that week the attendance was at 95%. The students remained indoors for the first week following the storm for safety reasons due to extensive damage to the Community Center.
2. Safety & Security: An unannounced visit from the Office of Safe School FLDOE was made on 9/21/22. The Island School was found to be in compliance of all security procedures required at the present time.
3. Reunification Plan: A motion was made to approve the Reunification Plan (two reunification points- one on island, one off island). The plan was voted on, the motion passed and the plan was approved.
4. F.A.S.T. Progress Monitoring: New state testing replacing FSA testing will be in effect this year.
5. Scholastic Book Fair: The Scholastic Book Fair was successful. A grant given by The Boca Grande Woman's Club provided the ability for every student to participate. The dates for the 2023 Book Fair will be 9/11/23-9/15/23.

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

1. The finances of The Island School are sound.
2. The Island School Golf Tournament hosted by The Island School Foundation is cancelled this year due to the impact on the community by Hurricane Ian.
3. The Annual Giving letters will be mailed this week.
4. A motion was made to have the ability to withdraw funds with advance notice to the Board from the strategic reserves if there is a need in the future. The motion was voted on and approved by the Board.
5. A motion was made to provide funds to Island School staff for Hurricane Ian disaster relief. The motion passed and approved by the Board.

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

1. The application for enrollment to The Island School was reviewed by the Board.

With no additional new business, the meeting was adjourned at 4:35pm.

The next meeting of The Island School Board of Directors is tentatively set for December 8, 2022 at 3:30pm at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary