

The Island School Boca Grande, FL Board Meeting Minutes March 7, 2024

Members in Attendance: Chris Reecher, Skip Branin, Donna Lutton, Barbara Wilson, Sharon Cross, Liz Verney, Lisa Erdekian

Guest Attendees: Christine Oliver, Head of School; Nicole Tillotson-Main, Assistant Head of School; Tom Hofmann, Island School Foundation Board; Mary Keevil

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

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

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

New Business: Please see items covered below in President's Report and Head of School Report.

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

1. **Safety & Security:** Raptor Technologies: The staff has been utilizing the system to sign in and out each day. The parents will receive an email and utilize the Raptor system beginning March 25, 2024. To all Board members: Please bring your driver's license each time you come to TIS for easy sign in and out procedures.
2. **Wax Museum:** 2nd grade students are selecting and researching a famous person to portray. Each student will become "alive" as that famous person on March 14, 2024 at 8:45am at The Island School.
3. **Open Enrollment:** The lottery will be held on April 4, 2024 at 3:30pm at The Island School. A waiting list for the upcoming school year is anticipated. There are 12 incoming Kindergarten students coming from the Boca Grande Preschool (a total of 17 Kindergarten packets were distributed).
4. **New News:** An informational meeting regarding the Boca Grande Community Center Renaissance Project will be held on March 15, 2024 at 11am at The Island School for the TIS Board and TIS staff (an informational meeting for The Island School parents will be held Thursday, March 28, 2024 at 5:15pm at The Island School). The purpose of these meetings is to share plans for the community center improvement project and to answer any questions regarding the proposed project.

President's Report: Ms. Reecher reported on the following topics:

1. Boca Grande Community Center Renaissance Project update: the issue of green space was discussed.
2. Bylaws Discussion: A discussion transpired regarding a review of the bylaws of The Island School Charter
3. Board of Directors Election: will be held at the April 11, 2024 meeting (Annual meeting).

Public Comments: None

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

The next Island School Board of Directors meeting will be held at 3:30pm on Thursday, April 11, 2024 at The Island School.

Respectfully submitted by Donna Lutton, Island School Board Secretary