## The Island School Boca Grande, FL Board Meeting Minutes June 13, 2024 Special Meeting

Members in Attendance (all via Zoom): Christina Reecher, Skip Branin, Donna Lutton, Sharon Cross

Guest Attendees (via Zoom): Christine Oliver, Head of School

The meeting was called to order at 3:00pm.

**New Business:** The purpose of this special meeting of the Island School BOD is to approve the Mental Health Assistance Allocation Plan for FY 2025.

The MHAA Plan for FY 2025 was reviewed by the BOD and Ms. Oliver.

Mr. Branin made a motion to approve the Plan as presented. The motion was seconded by Ms. Cross. All members voted in favor and the motion carried.

**President's Report:** Ms. Reecher reported that due to her family's relocation, she will be resigning from her role as Island School Board of Director's President following the November 2024 BOD meeting. All inquiries and applications to fill this position should be directed to Christine Oliver, Head of School.

With no additional business, the meeting was adjourned at 3:25pm.

Respectfully submitted by Donna Lutton, Island School Board Secretary