

The Island School Boca Grande, FL Board Meeting Minutes
May 9, 2024
Special Meeting

Members in Attendance: Christina Reeher, Skip Branin, Donna Lutton, Sharon Cross, Liz Verney (via Zoom)

Guest Attendees: Christine Oliver, Head of School; Barbara Wilson

The meeting was called to order at 3:40pm.

A motion was made by Ms. Reeher to waive the reading of the revised minutes of the previous meeting and to approve them as written/recorded. The motion was seconded by Ms. Cross. 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.

Mr. Branin noted that official written confirmation from Lee County was received stating that the County will absorb the cost of replacing an air conditioning unit that is not functioning.

Mr. Branin presented the revised 2024-2025 Island School budget. A motion was made by Ms. Reeher to accept the revised budget as presented. Ms. Cross seconded the motion. All members voted in favor and the motion carried.

A motion was then made by Ms. Reeher to approve the transfer of \$115,000.00 from the Strategic Reserve Fund to The Island School operating budget. The motion was seconded by Ms. Verney. All members voted in favor and the motion carried.

President's Report: Ms. Reeher reported on the following:

1. Annual Document Approval: Ms. Reeher made a motion to approve the FY25 Board Approval Documents batched in the BOD President's Report of April 11, 2024 with the exception of the Mental Health Plan FY25 which requires separate approval at a future date.
2. Revision of By-Laws of The Island School, Inc: Ms. Reeher made a motion to approve the revisions to Article II Section 8 (Quorum and Voting) and to Article II Section 11 (Meetings) that were distributed to the Board in April 2024. The motion was seconded by Ms. Cross. All members voted in favor and the motion carried.

Public Comments: Ms. Oliver noted the death of Rob Knapp. Ms. Oliver stated that Rob's dedication to The Island School and to the Island School Foundation will be greatly missed.

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

The next Island School Board of Director's meeting will be held at 3:30pm Thursday, November 7, 2024
Wishing everyone a healthy and happy summer!

Respectfully submitted by Donna Lutton, Island School Board Secretary