

**The Island School Boca Grande, FL  
Board of Directors Minutes  
Emergency Meeting #2-October 22,2024**

**Members in Attendance (all via Zoom call):** Christina Reecher, Skip Branin, Donna Lutton, Liz Verney, Sharon Cross, Lisa Erdekian

**Guest Attendees:** Christine Oliver, Head of School; Nicole Tillotson-Main, Assistant Head of School

The meeting was called to order at 10:10am.

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

This emergency meeting of the Board of Directors was called to approve the adjusted Island School calendar as a result of the nine days that The Island School was closed while Lee County Schools were open due to Hurricanes Helene and Milton.

Ms. Reecher made a motion to approve the extension of the school day by 30 minutes-15 minutes in the morning and 15 minutes in the afternoon. The motion was seconded by Ms. Verney. All members voted in favor and the motion carried. These new hours will commence on Monday, October 28, 2024 and continue through the end of the school year.

Thank you to the staff of The Island School for making a smooth transition for the students and parents to the temporary facility.

The emergency meeting was adjourned at 10:35am.

Respectfully submitted by Donna Lutton, Island School Board Secretary