

**The Island School Boca Grande, FL  
Board of Directors Minutes  
Special Meeting (via Zoom)  
May 8,2025**

**Members in Attendance:** Skip Branin, Donna Lutton, Margo Freeman, Lisa Erdekian, Liz Verney, Sharon Cross

**Guest Attendees:** Christine Oliver, Head of School; Lindsey McKelvy, Jim Benson, Jackie Martin, Renee Lindsey, Julie Robertson; Parents of island School students

The meeting was called to order on a Zoom call at 3:35pm.  
The Board of Directors wished Ms. Oliver a very Happy Birthday.

A motion was made by Ms. Freeman to waive the reading of the minutes of the previous meeting (April 10, 2025) and to approve them as written. The motion was seconded by Ms. Verney. All members voted in favor and the motion passed.

**Approval of Budget Revisions:** Mr. Branin reviewed the revised budget for FY2025-2026 with the Board of Directors. A motion was made by Ms. Verney to approve the revised budget as presented. Ms. Freeman seconded the motion. All Board of Directors present approved the motion and the motion passed unanimously.

**President's Report:** Ms. Lutton read the resume of Ms. Susie Keller as a prospective director of Island School Board. A motion was made by Ms. Lutton to appoint Ms. Keller to The Island School BOD. The motion was seconded by Ms. Freeman. All members voted in favor and the motion passed. Ms. Keller's term will commence 7/1/2025.

**Public Comments:** Ms. McKelvy and Mr. Benson voiced concerns over several staffing issues. These issues were addressed by Ms. Oliver and Mr. Branin who invited any parents with concerns to contact Ms. Oliver at any time.

With no additional business, the meeting was adjourned at 4:05pm.  
Wishing everyone a safe and happy summer!

Respectfully submitted by: Donna Lutton, Island School Board Secretary