

The Island School Boca Grande FL Board Meeting Minutes
February 11, 2016

Members in Attendance: Skip Branin, Donna Lutton, Leslie Barrett, Maureen Ruetters, Pat Jeffs

Special Attendee: Jean Thompson, Head of School

The meeting was called to order at 3:30PM. The motion was made to waive the reading of the minutes of the previous meeting. The motion carried.

Treasurer's Report: Mr. Branin reported that to date the finances of the school are close to budget.

Head of School Report: Ms. Thompson reported on the following topics:
The Chowder Dinner (2nd annual) to benefit the PTO was a huge success. Many from the community and beyond attended.
Friendship Dance-held on Feb. 12, 2016 at the Crowninshield House.
FSA Writes for 4th & 5th grade will be held March 1, 2016
Enrollment-Open enrollment is held the month of February. The enrollment at present is 51 students. Mr. Branin recommended keeping up an open relationship with Sky Academy. He also recommended charting the progress of students who have previously attended The Island School.
Thank you cocktail party for donors to the endowment fund will be held on March 13, 2016 at 5PM at The Island School. This party is sponsored by Northern Trust and hosted by The Island School Foundation Board.
Students will participate in a local Boca Grande 5k run as well as the Turtle Run in Sarasota.

New Business: Ms. Ruetters reported on the status of the students' garden on the school grounds. The composite materials for the raised boxes have been purchased and will be installed within the next few weeks. Ms. Ruetters is putting together a "wishlist" for items that are needed and is hoping for some help from the Boca Grande Garden Club.

The meeting was adjourned at 4:10PM.

Respectfully submitted by Donna Lutton, Island School Board Secretary

The next meeting will be held Thursday, March 10, 2016