

The Island School Boca Grande Board Meeting Minutes  
April 20, 2017  
Annual Meeting

**Members in Attendance:** Margo Freeman, Skip Branin, Mary Keevil, Leslie Barrett, Donna Lutton, 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 from the previous meeting. The motion carried.

**Foundation Report:** No member present. Ms. Freeman reported the cocktail parties that were given over the course of the season went well. The final tally for the special event, the golf shootout, is not completed as yet but expected to exceed last years' event.

**Treasurer's Report:** Mr. Branin reported that the finances for The Island School are in sound condition.

The budget for next year was reviewed and voted on. The budget was approved.

A resolution was made to authorize Mr. Branin to transfer the account from Wells Fargo Bank to Englewood Bank as well as to authorize Mr. Branin, Ms. Keevil, Ms. Freeman & Ms. Thompson to be signers on the account. The motion was made, voted on and approved.

**President's Report:** Ms. Freeman reported that a letter was received from Jill Chatham resigning from the school Board of Directors.

Two new members will join the Board of Directors next year. A motion was made, voted on and approved to elect Sue Heldrich and Chris Reecher to the board.

The current slate of officers was reappointed and approved.

Ms. Freeman welcomed Ms. Keevil as the new Board President.

Ms. Freeman stated that she was most grateful to have served as the Board President.

**Head of School Report:** Ms. Thompson reported on the following topics:

Review Vision & Mission-Parent Focus Groups have been set up

Lottery-The lottery for open slots for next year went well-there are currently 5 students on the waitlist with several phone enquiries.

State assessments-ongoing for the next 3 weeks

Tours of school-going well, many visitors have toured the school

Technology-the new Smart Boards are installed and are being used. The network and servers are now updated.

Boca Grande Woman's Club-the Island School has received a grant of \$18,000.00 from The Woman's Club to be used towards professional development and STEAM projects. The Board members thanked the Woman's Club for its continued support.

Art Show-The Island School Art Show will be held at the Boca Grande Art Center from April 26-28.

Ringling Museum-the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades will have a field trip to the Museum on April 27.

Mother's Day Tea-will be held on May 12 at the Crowninshield House.

Spring Show-will be held in the Community Center Auditorium on May 26 at 10AM.

The Island School reading specialist, Judy Still, is retiring after this school year. The Board members thank her for her service and wish her well.

The meeting was adjourned at 4:30PM

Respectfully submitted by Donna Lutton, Island School Board Secretary

**Wishing everyone a wonderful summer!!!**