

The Island School Boca Grande Board Meeting Minutes
March 14, 2019

Members in Attendance: Mary Keevil, Skip Branin, Donna Lutton, Leslie Barrett, Barbara Wilson, Margo Freeman, Sue Heldrich, Chris Reecher

Special Attendee: Jean Thompson, Head of School, Meg Pierce (incoming President, The Island School Foundation Board)

Public: J.T. Termaine, Island School Educator, Alexander Keevil

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.

Treasurer's Report: Mr. Branin reviewed the Operating Summary with Board members and advised that the school finances are sound and are near to budget projections. Mr. Branin advised the Board that the proceeds from the Foundation Golf Tournament (special event) has not yet been completed due to some outstanding payments.

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

1. Open Enrollment: There are 14 openings for the 2019/2020 school year. New student registration paperwork is due no later than Friday, March 29th at 3:00PM. **A lottery for available student spaces will be held on Thursday, April 4, 2019 at 3:30PM in Farish Hall, The Island School.**
2. 21 Day Reading Challenge: The at home reading by students has been charted every day. Ms. Thompson is sending emails daily to parents/guardians reinforcing the benefits of reading aloud.
3. State testing: Writing assessment for 4th & 5th graders is April 2. Reading Assessment for 3rd graders is April 3 & 4. All other assessments will be in May.
4. Spring Break: March 15-22
5. Calendar:
 - The Island School Art Show-opens Wednesday, April 24 from 3:00PM-6:00PM and all day Thursday, April 25 and Friday, April 26
 - Mother's Day Tea-Tuesday, May 14
 - Spring Show-Thursday, May 30
 - Foundation Dinner-Wednesday, November 20

President's Report: Ms. Keevil reported on the following topics:

1. The Island School Foundation will host a gathering for past donors/trustees on November 20.
2. The dates for The Island School Board meetings for the 2019/2020 school year:
 - November 14, 2019
 - December 12, 2019
 - January 16, 2020
 - February 13, 2020
 - March 12, 2020
 - April 16, 2020
3. Board Governance Training-any remaining Island School Board members who have not yet completed their required Board Governance Training refresher must do so as soon as possible.

Public Comment: Mr. Termaine discussed The Island School program "Space Night" to be held at the Boca Grande Community Center auditorium on Tuesday, March 26, 2019 at 7PM. The program will be open to the general public with reservations. Seating is limited. Please contact Diana Donlon at The Island School for a reservation.

The meeting was adjourned at 4:30PM

The next Island School Board meeting will be held on Thursday, April 18 at 3:30PM at The Island School. The April meeting is the annual meeting of The Island School and voting for officers will take place then.

Respectfully submitted by Donna Lutton, Island School Board Secretary