

**Island Prep School, Inc.**  
**A Florida Non Profit Corporation**

October 19, 2020

Time: 4:00 PM

- I. Call to Order (President) – 2 mins
- II. Approval of the Agenda – 5 mins
- III. Approval of the Minutes – 5 mins
- IV. Old Business – 10 mins
  - a. DO and EO \$2000 educators professional insurance
- V. New Business – 45 mins
  - a. PTO Info-Discussion was trick or treating, garden, PTO involvement, bat boxes, outdoor space name
  - b. Budget Info and Current Enrollment-176 students budget end of year now -\$38k need to raise funds  
Meeting with Walker to discuss loan from LP and Fox to be paid by IPS
  - c. Grants and Donors-AAMA, Poko Bros, Bailey Group, Bilotta Family  
Geer and ESSER
  - d. Building Update- It's done. Blinds quotes \$1800. Outpost drywall being delivered and flooring being finished, cover for the walkway TBD. Parking lot to be rented by neighboring businesses. Parking before 2:40 a huge issue
  - e. Scholarship Proposal- Add to Sponsorship letter for donors-only families that do not qualify for other scholarships-Scholarship from 2021-22 (name TBD) voted on and approved. This will be discussed as old business for next Board meeting.
- VI. Forum - 20 minutes
  - a. Community Members Comments-No community Comments
  - b. Announcements; Discussion: N/A
- VII. Next Meeting Date – 2 mins 12/19
- VIII. Adjournment – 1 mins

**PROPOSED MEETING DURATION: Appx 1:30 hours**

Next meeting date: To Be Determined