

Intergenerational Schools
Board of Directors Regular Meeting
 Held Jointly with TIS, LIS & NWIS
 Wednesday, May 27, 2020
 Zoom



THE
Intergenerational
 S C H O O L S
 A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	TIS	NWIS	LIS
Sarah Trimble	Present	Present	Present
Erika Adlakha	Present	Present	Present
Lynn Carpenter	Present	Present	Present
Mark Saffran	Absent	Absent	Absent
Tiffany Brazelton	Present	Present	Present
Stacy Miller	Present	Present	Present
Bob Nicolay	Absent	Absent	Absent
Mark Olson	Absent	Absent	Absent
Mark Charvat		Present	
Jonathan Holody			Present
Lee Trotter	Present		
Molly Wimbiscus		Present	

Staff:	Organization
Brooke King	Executive Director, IGS
Molly Toussant	Director of Education, IGS
Sarah Alonso	Director of Network Operations, IGS
Amy Casico	Project Manager, IGS
Rachel Hanni	Director of Operations, LIS
Shawn Hallowell	Principal, LIS
April Maimone	Principal, NWIS
Silvia Kruger	Principal, TIS
Donna Bell	Administrative Assistant, TIS
Lisa Lovato	Community Relations, TIS
Guests:	Organization
Dr. Jeff Jaroscak	ESCLEW, TIS Sponsor
Matt Rado	CMDS, NWIS Sponsor
Anna Turner	CMDS
Maureen Businger	ODE, LIS Sponsor
Doug Mangen	Treasurer
Nicole Collins	Advancement Director, IGcle
Eric McGarvey	IGcle Board Member
Kelly Lytle	IGcle Board Member

Meeting was officially called to order at 6:05pm by Sarah Trimble, Board Chair.

1. Public Comment

- a. No Public Comment

2. Consent Agenda (all requiring action)

Sarah Trimble

- a. **April 28, 2020 Board Minutes**
- b. **Contract Actions**
- i. **TIS/NWIS/LIS--Preferred Foods Extension Waiver & FIT Technology**
- ii. **NWIS Only--Jan Pro**
- c. **Personnel Actions--Resignations, Leave of Absence, TIS only--one-time stipend**
- d. **Education Resolution--allow paper & pencil tests for 3rd grade**
- e. **HB 21 Verification**
- f. **TIS/NWIS/LIS--Adopt Policy**
- i. **Drug Prevention Policy**
- ii. **Reporting Accidents**

Motion to approve Consent Agenda items:

TIS/NWIS/LIS: Motion by Tiffany Brazelton; Seconded by Stacy Miller Motion passes unanimously

3. **Finance**

Doug Mangen/Brooke King

- a. Mr. Mangen presented the financials as of April 30, 2020. He informed the school boards the financials he was presenting did not show the new ESSER but did reflect the cuts in Foundation payments. Overall the financials do not look bad. There is a small deficit at Lakeshore and TIS-East. Near West looks healthy due to the School Quality money they received. The deficit at Lakeshore needs to be taken very seriously since they do not have the reserves the other two schools have.

The schools have received the Payroll Protection Program loan.

Motion to approve April Financials

TIS/NWIS/LIS: Motion by Stacy Miller; Seconded by Lynn Carpenter Motion passes unanimously

- b. Ms. King presented graphics outlining the financial health of the schools before and after the pandemic hit. She explained the various reductions in revenue and how this has affected the budget. She then reviewed the schools' 2020-2021 budgets and reminded the members that due to the uncertainty going into the upcoming school year there will be various iteration of the budgets. The 5-year forecast was also presented and explained.

Motion to approve the Preliminary 2020-2021 Budget and Associated Personal Actions

TIS/NWIS/LIS: Motion by Lynn Carpenter Seconded by Tiffany Brazelton Motion passes unanimously

Motion to approve the 5-year forecast

TIS/NWIS/LIS: Motion by Lynn Carpenter Seconded by Lee Trotter (TIS) and Stacy Miller (NWIS & LIS) Motion passes unanimously

Ratify and Approve Securing a Loan Pursuant to the SBA Payroll Protection Program

TIS/NWIS/LIS: Motion by Lynn Carpenter Seconded by Stacy Miller Motion passes unanimously

Motion to Approve School-Wide Polling Fund 528

TIS/NWIS/LIS: Motion by Lynn Carpenter Seconded by Lee Trotter (TIS) and Stacy Miller (NWIS & LIS) Motion passes unanimously

4. **Education and Enrollment**

Molly Toussant

- a. Ms. Toussant presented a slideshow that outlined the trends she found in talking with the teachers on distance learning. She reported the teachers found live teaching was the highlight of distant learning. The teachers reported to Ms. Toussant that keeping connections with students and families while balancing accountability and independently managing study skills were their main focus.

One board member asked how the teachers stayed connected to their respective school. Ms. Toussant explained that the organization uses Teams which helped keep the model connected. She also stated the teachers were surveyed weekly to assist the Administration in adjusting distance learning to fit the needs of not only the students but the teachers as well.

5. Sponsor Message

Jaroscak/Businger/Rado

- a. Dr. Jaroscak reported that although no site visits were being conducted, he has been in contact with TIS-East Principal, Ms. Kruger and the Director of Education Ms. Toussant in order to assist in any way that is possible.

Weekly updates have been coming from ESCLEW’s director and contain the latest information that is available. The May 22 edition contained information about summer school programming. As of this report, we do not have information from ODE regarding the configuration of the school day for Fall 2020.

ESCLEW is offering many professional development programs for teachers. Specifically, they are offering Project Based Learning in a Remote Environment. The course runs from June 1 to June 26.

There will be a legal update for community schools on Friday, June 19. The webinar would count a 3.5 hours of training for new board members.

In addition, ESCLEW continues to hold bi-weekly academic webinars and offer regularly scheduled special education office hours to help with any problems that arise.

- b. Ms. Businger reported that the Intergens have been doing amazing work during distant learning. She recommended that the model documents their procedures during this time so they can be a resource for other schools. Many board members agreed with this suggestion. Dr. Wimbiscus stated that the Intergens write a white paper.
- c. Mr. Rado announced LIS was approved for Sponsorship through CMSD. The contract for both the LIS and NWIS sponsorship will be approved at the June board meeting. He also reiterated the Intergens have done an impressive job in keeping the students connected and learning during the pandemic closing.

Meeting adjourned at 7:41 pm

Next Regular Board Meeting Scheduled

Wednesday, June 24, 2020

Zoom Meeting at 6pm.

Minutes prepared by Sarah Alonso, Director of Network Operations:

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Sarah Alonso

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Signed by Erica Adlakha, Secretary:

Erica Adlakha

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