

**Intergenerational Schools**  
**Board of Directors Special Meeting**  
 Held Jointly with TIS, LIS & NWIS  
 Tuesday, July 21, 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	Absent	Absent	Absent
Lynn Carpenter	Present	Present	Present
Tiffany Brazelton	Present	Present	Present
Stacy Miller	Present	Present	Present
Bob Nicolay	Present	Present	Present
Mark Olson	Present	Present	Present
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 Hollowell	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	CMSD, NWIS & LIS Sponsor
Anna Turner	CMSD
Doug Mangen	Treasurer
Nicole Collins	Advancement Director, IGcle

Meeting was officially called to order at 12:04pm by Sarah Trimble, Board Chair.

**1. Public Comment**

- a. No Public Comment

**2. Consent Agenda**

- a. **Amended 2020/2021 School Calendar**

**Trimble**

**Motion to approve Consent Agenda item:**

Motion: Mark Olson; Seconded by: Stacy Miller **Motion passes unanimously**

Ms. King reminded the board that the only item on the agenda was the approval of the amended school calendar for the 2020/2021 school year.

Mr. Olson asked for clarification of the proposed calendar. He would like to know if this calendar is in line with ODE's requirements. Ms. King assured the board that the school calendar meets the hourly requirement of student attendance. The Administration team has been following all guidance given by the ODE, CMSD, ESCLEW and all local, state, and federal agencies.

Ms. King reviewed the original calendar that was approved and the few changes that were made.

Mr. Trotter asked if the schools would be providing transportation to students. Ms. King explained that the schools do not provide transportation however drop off and pick up will look different this school year due to social distancing.

Mr. Nicolay asked if the new student boot camp would be scheduled the first week of September no matter the platform the student was using. Ms. King explained that yes those days will remain the same. As well, families are able to change their platform of learning at the end of the first trimester if they find their current method of learning is not working.

**Meeting adjourned at 1:10 pm**

Next Regular Board Meeting Scheduled  
**Wednesday, August 26, 2020**  
**TIS-East at 6pm unless otherwise notified**

Minutes prepared by Sarah Alonso, Director of Network Operations:

DocuSigned by:

*Sarah Alonso*

DocuSigned by:

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Signed by Erica Adlakha, Secretary:

*Erica Adlakha*

E6ABCBA6B5A64E3...



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Sarah Alonso

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Sarah Alonso

salonso@igschools.org

Director of Network Operations

The Intergenerational School

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