

Intergenerational Schools
Board of Directors Special Meeting
 Held Jointly with TIS, LIS & NWIS
 Wednesday, July 29, 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	Absent	Absent	Absent
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 Hallowell	Principal, LIS
April Maimone	Principal, NWIS
Silvia Kruger	Principal, TIS
Kaitlyn Taranto	Community Relations Specialist, LIS
Kristen Miracle	Assistant Principal, LIS
Guests:	Organization
Dr. Jeff Jaroscak	ESCLEW, TIS Sponsor
Matt Rado	CMSD, NWIS & LIS Sponsor
Anna Turner	CMSD
Nicole Collins	Advancement Director, IGCle

Meeting was officially called to order at 6:09 pm by Sarah Trimble, Board Chair.

1. Consent Agenda

Trimble

- a. Remote Learning Plan for 2020-2021 School Year
- b. Change in 2020/2021 Instructional Hours
- c. Change in 2020/2021 Calendar for Tuesday, November 3, 2020

Motion to approve 2020/2021 Remote Learning Plan

Motion: Bob Nicolay; Seconded by: Mark Olson **Motion passes with all votes in favor except two (Stacy Miller and Jonathan Holody)**

Ms. Miller asked for clarification regarding the October 19 to begin in building instruction. Would the schools return to the building from remote learning sooner if the county moves to a Level Orange? Ms. King explained that we would remain remote until October 19 no matter the color level.

Motion to approve change in 2020/2021 Instructional Hours and the addition of November 3, 2020 as a school day.

Motion: Bob Nicolay; Seconded by Lee Trotter (TIS only) and Stacy Miller **Motion passes unanimously**

2. Public Comment

- a. Public Comment on the Remote Learning Plan was heard from the following individuals:
 - i. Teachers: Lauren Funk, Telissa Gamble, and Noel Novak
 - ii. Parents: Ms. Floyd (NWIS Parent) and Ms. Adipietri (NWIS Parent)

Meeting adjourned at 7:27 pm

Next Regular Board Meeting Scheduled
Wednesday, August 26, 2020
Zoom at 6pm unless otherwise notified

Minutes prepared by Sarah Alonso, Director of Network Operations:

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Sarah Alonso

DocuSigned by:

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Signed by Erica Adlakha, Secretary:

Erica Adlakha

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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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Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
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