

Intergenerational School Board of Directors Special Meeting

TIS Only

Tuesday, February 9, 2021 via Zoom



THE
Intergenerational
SCHOOLS
A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	TIS
Sarah Trimble	Present
Erika Adlakha	Absent
Lynn Carpenter	Present
Tiffany Brazelton	Absent
Stacy Miller	Absent
Bob Nicolay	Present
Mark Olson	Present
Lee Trotter	Present
	5/8

Staff:	Organization
Brooke King	Executive Director, IGS
Molly Toussant	Director of Education, IGS
Sarah Alonso	Director of Network Operations, IGS
Amy Cascio	Project Manager, IGS
Guests:	Organization
Dr. Jeff Jaroscak	ESCLEW, TIS Sponsor
Doug Mangen	Mangen & Associates

Meeting was officially called to order at 5:05 pm by Sarah Trimble, Board Chair.

Executive Session

Trimble

Roll Call vote to enter into Executive Session to discuss the purchase of property: **Yesses: Sarah Trimble, Bob Nicolay, Lynn Carpenter, Lee Trotter, Mark Olson**

Ms. Trimble invited Brooke King, Molly Toussant, Sarah Alonso, Amy Cascio, Jeff Jaroscak, and Doug Mangen to join Executive Session.

Executive Session ended at **5:39pm**. The group returned to Public Session.

A motion was made by Mark Olson to empower the Executive Director to act on behalf of The Intergenerational School Board to sign and execute the amended Purchase Agreement with additions from our legal counsel. Should the seller not accept the amended agreement, the Board authorizes Brooke King to continue negotiations and execute a final agreement with advice and guidance from Amy Cascio, Project Manager.

Motion: Mark Olson; Seconded by: Bob Nicolay

Motion passed unanimously.

Adjourn

Trimble

Meeting adjourned at 5:41pm

Next Regular Board Meeting Scheduled
Wednesday February 24, 2021
The Intergenerational School

Minutes prepared by Sarah Alonso, Director of Network Operations:

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Sarah Alonso
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Signed by Lynn Carpenter, Vice Chair:

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Lynn Carpenter
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