



# Intergenerational S C H O O L S

April 12, 2021

## BOARD RESOLUTIONS

At the Special Meeting of the Board of Directors of The Intergenerational School on **April 12, 2021** the following resolutions was proposed and approved by the board:

**WHEREAS** The Intergenerational School voted on June 24, 2020 to proceed with pursuing a Purchase Agreement for the first four floors of the St. Luke's Phase III Wing

**WHEREAS** the Executive Director is able to obtain confirmation that all parties will agree to a mutual release.

**IT IS THEREFORE RESOLVED** The Intergenerational School Board authorizes the Executive Director, Brooke King, to sign the Separation Agreement between FOB-STL and New Village Capital, with a mutual release added to the language.

DocuSigned by:  
*Sarah Trimble*  
A7E62814171F46F...

Sarah Trimble  
DocuSigned by:  
*Erica Adlakha*  
E6ABCBA6B5A64E3...

Erica Adlakha

Tiffany Brazelton  
DocuSigned by:  
*Stacy Miller*  
117D97CFB1DF467...

Stacy Miller

DocuSigned by:  
*Lynn Carpenter*  
8CA508E536AD4BC...

Lynn Carpenter  
DocuSigned by:  
*Lee Trotter*  
1328C5C7D318465...

Lee Trotter  
DocuSigned by:  
*Mark Olson*  
81509409FA204F0...

Mark Olson

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