

## Intergenerational Schools Board of Directors Regular Meeting

Held Jointly with TIS, LIS & NWIS  
Tuesday, August 24, 2021  
Lakeshore Intergenerational School



THE  
**Intergenerational  
SCHOOLS**  
A COMMUNITY OF LIFELONG LEARNERS

### Sponsor

<b>Staff:</b>	<b>Organization</b>
Brooke King	Executive Director, IGS
Molly Toussant	Director of Education, IGS
Sarah Alonso	Director of Network Operations, IGS
Rachel Hanni	Director of Operations, LIS
Shawn Hallowell	Principal, LIS
April Maimone	Principal, NWIS
<b>Guests:</b>	<b>Organization</b>
Nichole Collins	Advancement Director, IGcle
Matt Rado	CMSD, NWIS & LIS Sponsor
Joyce Lewis	ESCLEW, Sponsor Representative
Doug Mangen	Mangen & Associates

<b>Board Attendance:</b>	<b>TIS</b>	<b>NWIS</b>	<b>LIS</b>
Sarah Trimble	Absent	Absent	Absent
Erika Adlakha	Absent	Absent	Absent
Lynn Carpenter	Present	Present	Present
Tiffany Brazelton	Absent	Absent	Absent
Stacy Miller	Present	Present	Present
Mark Olson	Present	Present	Present
Jason Carter			Present
Bob Nicolay		Absent	
Mark Charvat		Present	
Lee Trotter	Present		
Molly Wimbiscus		Present	
	4/7	5/9	4/7

### Message

#### Lewis/Rado

Ms. Lewis introduced herself as our new ESCLEW Sponsor Representative. She referred the board members to the information she sent prior to the board meeting. She stated that she will begin formal site visits in September. Mr. Rado recapped the CMSD School Kick-Off event that happened a few weeks ago. He explained to the board that he conducted Opening-Assurance for both Near West and Lakeshore. Both schools passed with no issues. He will be scheduling fall visits soon which will be in person this year. He reminded board members that the Conflict of Interest forms need to be completed by the end of the month.

Meeting was officially called to order at 6:11pm by Lynn Carpenter, Vice Chair.

### Public Comment

No Public Comment

**Carpenter**

**Consent Agenda**

**Carpenter**

- a. Minutes—June 29, 2021
- b. TIS/NWIS/LIS HB21 Verification
- c. TIS/NWIS/LIS Contraction Action
  - a. McDonnell & Associates
  - b. Ohio Guidestone
  - c. NWIS ONLY: Educational Alternatives, Teach Arts Ohio, ESC of NEO
  - d. TIS ONLY: Kristal Funk, Coral Management
- d. EMIS Coordinator Designation
- e. Personal Action
- f. Ratification of the 21/22 Family Handbook
- g. Ratification of the Student Wellness and Success Fund Plan

**Motion to Approve Consent Agenda**

Motion: Mark Olson; Seconded by: Stacy Miller

**Motion passes unanimously**

**Governance**

**King**

Ms. King "introduced" Matt Grimes. He is being nominated for the IGClc board. She highlighted his credentials and how his educational and DEI background could benefit both IGClc and the schools.

**Motion to Approval of Matt Grimes as At-Large Intergenerational Board Member. Terms to expire on June 30, 2025.**

Motion: Mark Olson; Seconded by: Stacy Miller

**Motion passes unanimously**

Ms. King explained that during the CMSD training, one of the topics was board goals and succession. The governance advisory discussed board succession and will begin the work in September and hope to present something to the board at the October board meeting.

**Education/Enrollment**

**Toussant**

Ms. Toussant presented a PPT on the schools' AIR scores for the 2020/2021. The scores showed that students struggled in a virtual environment. The educational team will review these results and plan for improvements. As well, over the next few months, the team will revisit what multi-age classrooms look like.

Ms. Miller added that the work of the Educational Advisory Group before COVID was to extend upon the work of the educational plan and looking at our multi-age classrooms is the first step.

The educational team is also collecting the beginning of the year academic data to drive further instruction as well as providing hands on instruction

for students while focusing on family engagement and social/emotional learning for students.

Ms. Miller stated her concerns regarding learning loss if students had to quarantine due to exposure or contracting COVID. Ms. Toussant explained to the board that education can continue through online learning. The schools have renewed their Google classroom and see saw accounts.

Ms. Carpenter inquired about our previous year's test scores and how those compare to this year. Ms. Toussant stated that we are usually much closer to the state average, however we will have more information regarding this once the previous year's test scores come out. Ms. King stated that the board will receive this information at the October board meeting.

Dr. Wimbiscus shared that she appreciates that we are focusing on our multi-age classrooms and our student's relationships with our learning partners. She feels the boards need to elevate this topic and work on engaging our learning partners more. Ms. Toussant explained that the schools are currently hiring for an IG position and she has been working to engage and/or re-engage other community partners. One of the hurdles we are facing right now is how to work with our assisted living facilities during the time of COVID.

Dr. Wimbiscus proposed a taskforce that would help craft the IG position since she feels the model has been diluted over the years. Ms. Toussant thanked Dr. Wimbiscus for the thought and acknowledged that there is some power in that. However, Ms. Toussant stated that the IG position should continue to sit with education and that the Enrollment/Education Advisory Group should be focusing their attention on the position.

Ms. Toussant then presented information on HB322 & HB327 both which are intended to prohibit teaching critical race theory or anything surrounding systemic racism. The penalty for doing such under these house bills would be a loss of funding or our license revoked. Ms. King followed up by stating that if these bills pass it will threaten how we teach the students in our schools.

Ms. King explained to the board the updated COVID safety protocols She explained the differences in last year's guidance verse this year and how they are different.

**Motion to Ratify and Approve 2021-2022 COVID Protocols**

Motion: Stacy Miller; Seconded by: Stacy Miller

**Motion passes unanimously**

**Finance**

**King/Mangen**

Mr. Mangen reviewed June FY21 financials. Currently the schools are in good shape. Each school receive one-time revenue from the Federal government

which will boost the school reserves. The July financials are very typical because the schools spend for the following year without any reserves. Once August hits, we will be back on track to typical spending. Mr. Mangen then reviewed FY22 budget assumptions.

Ms. King reviewed the latest data dashboard regarding the loss of enrollment and explained how this dip is unprecedented at the IGs. Ms. King is confident we can recoup these spots. Mr. Trotter added that Ms. King has a history of managing her budget well throughout her tenure at the IGs and has taught her team to do the same. He stated that the board can trust her to lead us through this situation.

**Motion to Approve the June and July Financials**

Motion: Stacy Miller; Seconded by: Mark Olson

**Motion passes unanimously**

**Fundraising Report**

**Collins/Wimbiscus**

Ms. Collins gave a brief overview of the grants that have been received across the model. She then her fundraising plan for the next three years. Ms. Trotter questioned what the IGs consider a major donor. Ms. Collins explained that we currently do not have a definition, but she would say a major donor is any donation over \$5,000. Currently our major donations are approximately \$1,000.

Dr. Wimbiscus spoke about how the board members need to participate in speaking to potential donors and would like to see 100% of the board giving to the schools, no matter what they may look like. She told the board members that if they have any questions on how to speak to potential donors to reach out to her or Ms. Collins.

**Adjourn**

**Carpenter**

Meeting adjourned at 8:02pm

Next Regular Board Meeting Scheduled  
**Wednesday, October 27, 2021**  
Near West Intergenerational School  
3805 Terrett Ave.  
Cleveland, Oh 44113

Minutes prepared by Sarah Alonso, Director of Network Operations:

*Sarah Alonso*

Signed by Lynn Carpenter, Vice Chair:

DocuSigned by:

*Lynn Carpenter*

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**Record Tracking**

Status: Original	Holder: Kristia Wiersma	Location: DocuSign
10/28/2021 11:06:45 AM	kwiersma@nearwestschool.org	

**Signer Events**

Lynn Carpenter  
 lcarpenter@igschools.org  
 Partner  
 Security Level: Email, Account Authentication (None)

**Signature**

DocuSigned by:  
  
 8CA506E536AD4BC...  
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**Timestamp**

Sent: 10/28/2021 11:07:57 AM  
 Viewed: 10/28/2021 11:28:08 AM  
 Signed: 10/28/2021 11:35:37 AM

**Electronic Record and Signature Disclosure:**

Accepted: 4/2/2020 11:16:43 AM  
 ID: a9db8502-4897-4763-a61d-7b98e63f52a3

Sarah Alonso  
 salonso@igschools.org  
 Director of Network Operations  
 The Intergenerational School  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 8AE0818981D94D9...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 204.11.188.127

Sent: 10/28/2021 11:07:56 AM  
 Viewed: 10/28/2021 12:04:09 PM  
 Signed: 10/28/2021 12:04:18 PM

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Editor Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/28/2021 11:07:57 AM
Certified Delivered	Security Checked	10/28/2021 12:04:09 PM

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Signing Complete	Security Checked	10/28/2021 12:04:18 PM
Completed	Security Checked	10/28/2021 12:04:18 PM

  

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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Screen Resolution:	800 x 600 minimum

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