

**Intergenerational Schools
Board of Directors Special Meeting**

Near West Board of Directors
Monday, September 27, 2021
Near West Intergenerational School



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

Board Attendance:	NWIS
Sarah Trimble	Absent
Erika Adlakha	Absent
Lynn Carpenter	Present
Tiffany Brazelton	Absent
Stacy Miller	Present
Mark Olson	Absent
Bob Nicolay	Present
Mark Charvat	Present
Molly Wimbiscus	Present
	5/9

Staff:	Organization
Brooke King	Executive Director, IGS
Molly Toussant	Director of Education, IGS
Sarah Alonso	Director of Network Operations, IGS
April Maimone	Principal, NWIS
Nancy Szilagy	Assistant Principal, NWIS
Guests:	Organization

Meeting was officially called to order at 4:26pm
Lynn Carpenter, Vice Chair.

by

Executive Session

Carpenter

To discuss a student matter (Matters required to be kept confidential by federal law or regulations or state statutes)

Roll Call: Lynn Carpenter, Stacy Miller, Mark Charvat, Bob Nicolay, Molly Wimbiscus.

Ms. Carpenter invited Sarah Alonso, Molly Toussant, April Maimone, and Nancy Szilagy into Executive Session.

4:28pm-4:59pm

Motion to accept the discipline plan as presented by the School Leadership Team with added support services.

Motion: Molly Wimbiscus; Seconded: Lynn Carpenter

Ms. Carpenter stated that the issue needs clear documented boundaries as to how this decision was made. A provision was made to the original motion

Motion to accept the discipline plan as presented by the School Leadership Team with added support services with the provision that staff develop objective criteria, and receive legal review of this criteria and share it

with the Near West board by the end of the day Wednesday, September 29, 2021.

All In Favor: Molly Wimbiscus, Mark Charvat, Stacy Miller, Lynn Carpenter

All Opposed: Bob Nicolay

Motion Passes

Adjourn

Carpenter

Meeting adjourned at 5:11pm

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:

DocuSigned by:

Sarah Alonso

6AE018981D94D9

DocuSigned by:

Lynn Carpenter

6C4306E306A4BC

Signed by Lynn Carpenter, Vice Chair:

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Kristia Wiersma

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Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Columbus, OH 43215

kwiersma@nearwestschool.org

IP Address: 64.207.219.9

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Holder: Kristia Wiersma

Location: DocuSign

10/28/2021 11:02:27 AM

kwiersma@nearwestschool.org

Signer Events

Lynn Carpenter

lcarpenter@igschools.org

Partner

Security Level: Email, Account Authentication
(None)**Signature**

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Sarah Alonso

salonso@igschools.org

Director of Network Operations

The Intergenerational School

Security Level: Email, Account Authentication
(None)

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