



# Intergenerational S C H O O L S

May 16, 2023

## BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on May 16, 2023, the following resolutions were proposed and approved by the board:

**WHEREAS** the mission of Lakeshore Intergenerational School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

**WHEREAS** as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Policies, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions and Expenses over \$25,000, Out of State travel, and transactions between Intergenerational Schools;

**IT IS THEREFORE RESOLVED** that Lakeshore Intergenerational School Board has reviewed and approves the following:

## Consent Agenda

### 1. Minutes of the Regular Board Meeting on April 26, 2023

### 2. Contract Actions

- a. **Haley Bizub**-To act as an Academic Assistant working with the students and/or teacher assigned from May 1, 2023 to June 30, 2023, not to exceed \$6,000. This is an unbudgeted expense, but is budget neutral due to current staff openings at Lakeshore.
- b. **Ashanti Muhammad** To act as an Academic Assistant working with the students and/or teacher assigned from May 1, 2023 to June 30, 2023, not to exceed \$6,000. This is an unbudgeted expense, but is budget neutral due to current staff openings at Lakeshore.
- c. **Dance by Sha'Ran**-To provide fitness instruction to the students from May 1, 2023 to May 26, 2023 for a daily rate of \$400 to be paid out of general funds and shall not exceed \$7600. This is an unbudgeted expense, but is budget neutral due to the current staff openings at Lakeshore.

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[www.intergenerationschools.org](http://www.intergenerationschools.org)

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Intergenerational School**  
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Intergenerational School**  
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**Friends of the  
Intergenerational Schools**  
PO Box 200520  
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- d. **Design Explorr**-To act as a Design Instructor from May 17, 2023-May 24, 2023, not to exceed \$2,200. This is an unbudgeted expense, but is budget neutral due to current staff openings at Lakeshore.
- e. **FIT Technology** for managed IT services and help desk support for a three year contract, term effective July 1, 2023 to June 30, 2026. Budgeted expense to be split between the three schools and to be paid from general funds. Contract is not to exceed \$11,000 per year per school or \$33,000 per school for the duration of the three year contract.
- f. **Education Policy & Practice Group**-To provide professional, learning, coaching, and consultation focused on the Strategic Planning Process. This also includes planning and preparation, delivery and one year of follow-up support implementation. The contract amount shall not exceed \$30,000 to be paid out of High Quality Dollars or other monies obtained.

### 3. Policy Actions

- a. **Renewal of the Peanut and Food Allergy Policy**-In conjunction with key stakeholders, the Peanut and Food Allergy Policy was developed to provide a framework for accommodating students with peanut food allergies and to reduce the likelihood of a student having a severe allergic reaction.

#### Education Advisory Council Actions

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves

#### Finance Actions

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves the following Financial Action Items:

#### 1. February and March Financials

*Stacy Miller*

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Stacy Miller, Vice Chair



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