

# Whatcom Intergenerational High School

## Standing Finance Committee Meeting

Published on April 21, 2021 at 6:28 PM PDT

#### **Date and Time**

Thursday April 22, 2021 at 4:00 PM PDT

Please take a moment of silence to ground in the ansestral homelands where you reside and extend your deepest gratitude to the Coast Salish Peoples who have cared for and protected our shared lands and waterways since time immemorial.

#### Agenda

|  | Purpose | Presenter        | Time    |
|--|---------|------------------|---------|
| I. Opening Items   |         |                  | 4:00 PM |
| <ul> <li>A. Record Attendance</li> <li>B. Call the Meeting to Order</li> </ul> |         | Rose             | 1 m     |
| <b>C.</b> Review Minutes   | Discuss | 1000             | 3 m     |
| II. 4. Finance   |         |                  | 4:04 PM |
| <b>A.</b> Financials Bill<br>Review Financials                                 | Discuss |                  | 5 m     |
| <b>B.</b> Budget Planning Process  | Discuss | Cindy<br>Reuther | 25 m    |

#### III. Other Business: FUNDRAISING

**\$25,000 Fundraising Goal:** \$9,000 End of year Appeal; \$5,000 match; strategies for raising the rest **Donor Cultivation Worksheet:** Discuss strategies for Board to fill it out

Grant Update: CSP, WWU/WECU, NSVF, OSPI Media Literacy

4:34 PM

A. Other business June Showcase-- Venue (June 26th) Student Enrollment

### IV. Election of Committee Chair: prospects for a Treasurer?

| V. Closing Items   |      | 4:54 PM |
|--------------------|------|---------|
| A. Adjourn Meeting | Vote | 1 m     |