



# Whatcom Intergenerational High School

## 4. Finance/Fundraising Committee Meeting

Amended on November 18, 2021 at 12:09 PM PST

### Date and Time

Thursday November 18, 2021 at 4:00 PM PST

Please take a moment of silence to ground in the ancestral 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
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Tracey Pyscher	1 m
<b>B.</b> Call the Meeting to Order Elect Chair of the Committee		Tracey Pyscher	3 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
 <b>II. 4. Finance</b>			 <b>4:05 PM</b>
<b>A.</b> Financials and Monthly Dashboard	Discuss	Tracey Pyscher	15 m
Review and discuss financials Review and discuss the monthly BOD Dashboard			
 <b>III. Fundraising</b>			 <b>4:20 PM</b>
Organizational Commitment to Fundraising and Grants		75k	

	Purpose	Presenter	Time
Grants Plan (Cindy)			
End of Year Appeal Plan (Cindy)			
Board Giving and End of Year Appeal: Draft Email for BOD (send to 10 people-- 5 new donors)			

**GRANTS to DATE:**

Chuckanut Foundation 10K received

Scharpf Foundation 49K received

**A. grant tracker**

<https://docs.google.com/spreadsheets/d/1dkx6BS9gk8Yki09bEIQVPq93U6I4Vezl/edit?usp=sharing&ouid=102336204934403154107&rtpof=true&sd=true>

**IV. Closing Items**

**A. Adjourn Meeting**

Discuss