



Whatcom Intergenerational High School

Finance and Governance Committees

Published on May 15, 2023 at 1:10 PM PDT

Date and Time

Thursday May 19, 2022 at 4:00 PM PDT

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
I. Opening Items			4:00 PM
A. Record Attendance		Tracey Pyscher	1 m
B. Call the Meeting to Order Elect Chair of the Committee		Tracey Pyscher	3 m
C. Approve Minutes	Approve Minutes		1 m
II. 4. Finance			4:05 PM
A. Financials and Monthly Dashboard	Discuss	Corey	15 m

Purpose

Presenter

Time

Finance presentation

Review and discuss financials

Review and discuss the monthly BOD Dashboard

III. Fundraising

Activity

Update: Gillia Bakie

Projections

1. There are four grants totaling \$249K drafted, being planned, or underway
2. There are nine grants totaling approximately \$90K being researched or qualified (i.e., vetted for fit)

<https://docs.google.com/spreadsheets/d/1dkx6BS9gk8Ykl09bEIQVPq93U6l4Vezl/edit#gid=1528027794>

IV. Closing Items

A. Adjourn Meeting

Discuss