



Whatcom Intergenerational High School

Monthly Finance & Fundraising Committee

Published on January 17, 2024 at 12:51 PM PST

Date and Time

Thursday January 18, 2024 at 4:30 PM PST

Location

Zoom meeting

<https://us02web.zoom.us/j/84442763410?pwd=TGZCK1NpOW5PTjVBTkpGT2NGZ0FyQT09>

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			4:30 PM
A. Call the Meeting to Order		Gail Goulet	1 m
B. Record Attendance		Christine Espina	
II. Finance Reports			4:31 PM

	Purpose	Presenter	Time
A. Review November December 2023 Financial Report	Discuss	Corey Baron	10 m
B. Review items for Board ratification	Discuss	Corey Baron	2 m
C. Review proposed addition to financial policies	Discuss	Corey Baron	5 m
III. Fundraising			4:48 PM
A. Report from November 17th Silent Auction	Discuss	Christine Espina	20 m
			<ul style="list-style-type: none"> • Silent Auction Donation updates - Tracker sheet here • Sponsorship and donor updates • Thank you notes • Next event • Anything else?
IV. Other Business			5:08 PM
A. Policy on 'buying local'		Gail Goulet	4 m
			Discussion for board to develop policy to make local and partner contracts preferable.
V. Closing Items			5:12 PM
A. Adjourn Meeting	Discuss	Gail Goulet	