APPROVED

Whatcom Intergenerational High School

Minutes

Board Meeting

Date and Time
Wednesday March 31, 2021 at 6:00 PM

Directors Present
C. Espina (remote), K. Lieberman (remote), L. Robinson (remote), R. Oliver (remote), T. Pyscher (remote)

Directors Absent
B. Hernandez

Ex Officio Members Present
C. Reuther (remote)

Guests Present
C. Geis-Poage (remote), Leslie Hayden (remote)

I. Land Acknowledgement/Mission/Vision

A. Land Acknowledgement

Land Acknowledgement read by Nasreen Mughal-Burrows

B. Mision and Vision

Mission and Vision read by Tracey Pyscher

II. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Oliver called a meeting of the board of directors of Whatcom Intergenerational High School to order on Wednesday Mar 31, 2021 at 6:06 PM.

C. Approve Minutes

K. Lieberman made a motion to approve the minutes from WIHS Board Meeting on 02-24-21.
L. Robinson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. New Board Member Nomination

K. Lieberman made a motion to Approve Nasreen Mughal-Burrows to join the Board of Directors.
C. Espina seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Committees

A. Financials and Contracts

- Cindy Reuther presented Sept-Feb Budget vs. Actuals. Budget is approximately 50% through the year, and on track for projected spending.
- Profit & Loss statement presented - Expenditures and revenues are also as expected through 50% of the year.

T. Pyscher made a motion to Approve financial statements for March.
K. Lieberman seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Facilities

- Cindy Reuther announced we have a signed leased with Bellis Fair Mall
- Discussion regarding financing with WA Charter School Assc. and WA Charter Dev. pending
- Motion is to conditionally approve the lease.

K. Lieberman made a motion to Conditionally approve the lease at Bellis Fair Mall.
C. Espina seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board De-Brief and Evaluation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:54 PM.

Respectfully Submitted,
R. Oliver

Our Mission & Vision

WIHS envisions learning designed with students and supported by elders generating deep inquiry skills, thoughtful interactions, and critical consciousness, ensuring every young person can contribute to a more just and sustainable world.

WIHS will ensure that Whatcom County high school students—regardless of their life circumstances—develop the competencies and agency for success in college, career, and life.