



## Whatcom Intergenerational High School

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday March 31, 2021 at 6:00 PM

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##### **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)

##### **Non Voting Members Present**

C. Reuther (remote)

##### **Guests Present**

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

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#### **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

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#### **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.