

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday August 4, 2021 at 6:00 PM

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#### Directors Present

C. Espina (remote), J. McGill (remote), K. Lieberman (remote), N. Mughal-Barrows (remote), R. Oliver (remote), T. Pyscher (remote)

#### Directors Absent

B. Hernandez, L. Robinson

#### Directors who arrived after the meeting opened

R. Oliver

#### Ex Officio Members Present

C. Reuther (remote)

#### Non Voting Members Present

C. Reuther (remote)

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### I. Land Acknowledgement/Mission/Vision

#### A. Land Acknowledgement

K. Lieberman read the WIHS land acknowledgment

## **B. Mission and Vision**

T. Pyscher read WIHS mission and vision

## **C. Board Goals**

N. Mughal-Barrows reviewed Board Goals:

- Grow board to add 2-3 more members before January 2022. Currently recruiting potential new board members, specifically representing diverse communities.
- Raise \$25K for school year. The Board will raise at least \$15K of the \$25K.
- Solidify establishment of Board
- Support WIHS with Gala to raise money for the school year.
  - We are considering postponing the Gala until spring or summer 2022 after the launch of the new school year.

## **II. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

N. Mughal-Barrows called a meeting of the board of directors of Whatcom Intergenerational High School to order on Wednesday Aug 4, 2021 at 6:05 PM.

### **C. Approve Minutes**

T. Pyscher made a motion to approve the minutes from Board Meeting on 05-26-21.

K. Lieberman seconded the motion.

The board **VOTED** unanimously to approve the motion.

T. Pyscher made a motion to approve the the minutes from Board Meeting 06-30-2021.

R. Oliver seconded the motion.

The board **VOTED** to approve the motion.

## **III. Committees**

### **A. Governance**

T. Pyscher made a motion to approve Jason McGill as a new WIHS Board Member.

K. Lieberman seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Fundraising and Development Committee**

R. Oliver arrived at 7:00 PM.

- We have 58 students enrolled to date.

- We are still awaiting decisions on grants submitted.
- The July financial report and the overall budget were discussed and reviewed.

R. Oliver made a motion to approve the July 2021 financial report.

C. Espina seconded the motion.

The board **VOTED** unanimously to approve the motion.

K. Lieberman made a motion to approve the 2021-2022 budget.

J. McGill seconded the motion to approve the 2021-22 budget.

The board **VOTED** unanimously to approve the motion.

### **C. Academics**

### **D. CEO Evaluation and Support**

C. Reuther has completed most of the CEO Evaluation form. Once completed, N. Mughal-Barrows and K. Lieberman will send out the form to the Board.

## **IV. Other Business**

### **A. Other business**

Staff were recently informed by the contracted food vendor, Bellingham School District, that they could no longer serve as the food vendor for the 2021-22 school year. Staff and board members will investigate alternative solutions to ensure students have healthy food options.

R. Oliver made a motion to approve that WIHS takes on Social Security coverage for non-certified employees.

The motion was seconded by J. McGill

The board **VOTED** unanimously to approve the motion.

T. Pyscher made a motion to approve the Deferred Compensation Program.

R. Oliver seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. McGill made a motion to each Board Member will pay \$55 out of pocket to cover the cost for their individual background check.

T. Pyscher seconded the motion.

Background checks are required for Board members.

The board **VOTED** unanimously to approve the motion.

Save-the-date: The next board retreat is planned tentatively for October 2, 2021 from 9am-1pm.

Facilities update: Tours will begin on evenings and weekends. The goal is to move in to the facility by mid-September.

## **V. 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 8:03 PM.

Respectfully Submitted,  
C. Espina

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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.