

DRAFT



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Monthly Finance & Fundraising Committee

Date and Time

Thursday June 20, 2024 at 4:30 PM

Location

<https://us06web.zoom.us/j/89818866981?pwd=3GtKW5sW1JueXx1TPObwlGxXES9dS.1>

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.

Committee Members Present

D. Walker (remote), J. Johnson (remote)

Committee Members Absent

A. Porter, B. Luu, J. Ferrera, N. Mughal-Barrows, P. Freeland

Guests Present

E. Zamora, K. Silberstein (remote)

I. Opening Items

A. Call the Meeting to Order

J. Johnson called a meeting of the Finance & Fundraising Committee of Whatcom Intergenerational High School to order on Thursday Jun 20, 2024 at 4:34 PM.

B.

Record Attendance

II. Finance Reports

A. Review May 2024 Financial Report & Items for Board Ratification

Katie Silberstein went through all of the May finance documents

- Jonathan asked that documents be presented in a different order so that the summary page is first as it is clearest to understand.
- Dawn stated that all May financial documents are available in the documents section of the BoT finance meeting, and are also attached to the monthly board meeting agenda.
- Katie will add Jonathan to the email when she send out the monthly items, in addition to sending them to Dawn and the WIHSboard email.

Katie and Dawn will meet next week to go over the 24-25 budget

III. Other Business

A. 2024-2025 Planning and Meeting Schedule

Discussion of whether to keep the meeting at the same time or move to an earlier time since Katie is on the East coast. Jonathan and Dawn expressed they would prefer an earlier time.

The committee will discuss again next month.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:51 PM.

Respectfully Submitted,
D. Walker