

DRAFT



WHATCOM
INTERGENERATIONAL
HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Monthly Finance & Fundraising Committee

Date and Time

Thursday August 15, 2024 at 4:30 PM

Location

WIHS Board is inviting you to a scheduled Zoom meeting.

Topic: WIHS Board- Finance Committee Meeting

Time: Jul 18, 2024 04:30 PM Pacific Time (US and Canada)

Every month on the Third Thu, 1 occurrence(s)

Jul 18, 2024 04:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us06web.zoom.us/meeting/tZUpde-tqzIqHNzVAyqqpeesa4yN94ZjkKUT/ics?icsToken=98tyKuGpqjksH9GcsB-PRpwcBojoM-_wmFhfgo1Hqj78EjFDZwbIN7ZbHOsrKtLb

Join Zoom Meeting

<https://us06web.zoom.us/j/81426559068?pwd=GVzAiSF7cW6Lkwzm2XIT9vIRJmVaKy.1>

Meeting ID: 814 2655 9068

Passcode: 712988

One tap mobile

+12532050468,,81426559068#,,,,*712988# US

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Dial by your location

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- +1 720 707 2699 US (Denver)
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

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Find your local number: <https://us06web.zoom.us/j/81426559068>

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

B. Kiolbasa (remote), D. Walker, E. Zamora (remote), J. Ferrera (remote)

Committee Members Absent

A. Porter, N. Mughal-Barrows, P. Freeland

I. Opening Items

A. Call the Meeting to Order

E. Zamora called a meeting of the Finance & Fundraising Committee of Whatcom Intergenerational High School to order on Thursday Aug 15, 2024 at 4:30 PM.

B. Record Attendance

II. Finance Reports

A.

Review July 2024 Financial Report & Items for Board Ratification

Bill Kiolbasa shared July budget and items for board ratification

Enrollment is going well and strong improvement. Supplement staffing positions with contracted positions for limited hours.

Consent agenda review for June/July

B. 2024-2025 Budget Overview

No major changes since the last update, so should be ready for board approval.

Still need to figure out additional funding for the food service.

III. Other Business

A. 2024-2025 Planning and Meeting Schedule

Discussion of:

Moving meetings to Monday- 3rd Monday of every month-

- possibly start at 4pm instead of 4:30.

Keeping meetings on Thurs- 3rd Thurs of every month at 4:30.

Will discuss at Board retreat to ensure it works for board members.

Jeremy reminded that WIHS needs to decide on staff member to go to Finland in 2025, with expectation they come back and present/share with staff.

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 5:15 PM.

Respectfully Submitted,

D. Walker