DRAFT

WHATCOM INTERGENERATIONAL HIGH SCHOOL

Whatcom Intergenerational High School

Minutes

Monthly Finance & Fundraising Committee

Date and Time
Thursday May 16, 2024 at 4:30 PM

Location
WIHS Board is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting:

https://us06web.zoom.us/j/81426559068?pwd=GVzAiSF7cW6Lkwzm2XIT9vlRJmVaKy.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
A. Porter (remote), J. Ferrera (remote)

Committee Members Absent
B. Kiolbasa, N. Mughal-Barrows, P. Freeland

Ex Officio Members Present
D. Walker

Guests Present

B. Luu (remote), E. Zamora, K. Silberstein (remote)

I. Opening Items

A. Call the Meeting to Order

J. Ferrera called a meeting of the Finance & Fundraising Committee of Whatcom Intergenerational High School to order on Thursday May 16, 2024 at 4:30 PM.

B. Record Attendance

II. Finance Reports

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

Katie presented April financials, and discussed when to review 5-year financial plan with the committee. Review of funding categories and purchases to ensure legality based on funding sources.

III. Other Business

A. Review of Auction

EZ and Bely shared that $3000 was made at the spring auction. Discussed that schedule interruptions impacted the event and may have led to loss of additional purchases and donations.

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 5:30 PM.

Respectfully Submitted,
D. Walker