



# Whatcom Intergenerational High School

# **Minutes**

Whatcom Intergenerational High School Special Board Meeting: October 1, 2025

#### **Date and Time**

Wednesday October 1, 2025 at 6:00 PM

#### Location

Hybrid or via zoom

Adan Juarez Cordova is inviting you to a scheduled Zoom meeting.

Topic: Adan Juarez Cordova's Zoom Meeting

Time: Oct 1, 2025 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88933124518?pwd=qRL9RZMex3RqXakneGwacLMoCdDVAz.1

Meeting ID: 889 3312 4518

Passcode: 690679

\_\_\_

One tap mobile

- +12532050468,,88933124518#,,,,\*690679# US
- +12532158782,,88933124518#,,,,\*690679# US (Tacoma)

Join instructions

https://us06web.zoom.us/meetings/88933124518/invitations? signature=pTs4Mnnl4xsXXNCTf0GNcWf8lORU1CryKX ifIRFov4

# **Directors Present**

A. Juarez Cordova (remote), M. Hudson (remote), N. Mughal-Barrows (remote), S. Clark (remote)

#### **Directors Absent**

S. Jara Arroyos

#### **Ex Officio Members Present**

C. Hackney, L. Ellis (remote)

# **Non Voting Members Present**

C. Hackney, L. Ellis (remote)

#### **Guests Present**

K. Silberstein (remote)

# I. Opening Items

# A. Call the Meeting to Order

- A. Juarez Cordova called a meeting of the board of directors of Whatcom Intergenerational High School to order on Wednesday Oct 1, 2025 at 6:09 PM.
- N. Mughal-Barrows made a motion to adopt the agenda.
- S. Clark seconded the motion.

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

- **B.** Record Attendance & Welcome
- C. Land Acknowledgement
- D. Mission & Vision

#### **II. Public Comment**

# A. Public Comment

No one for public comment

#### III. Financial Review

#### A. Close the Capital One Account

- S. Clark made a motion to close the Capital One credit account.
- M. Hudson seconded the motion.

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

# B. Open Purchase Card Account with Spend & Expense

- S. Clark made a motion to open a Purchase Card Account with Spend & Expense.
- N. Mughal-Barrows seconded the motion.

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

# C. Micro-Purchase Threshold

- N. Mughal-Barrows made a motion to increase the micro-threshold from \$10,000 to \$50,000.
- S. Clark seconded the motion.

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

# IV. Closing Items

# A. Adjourn Meeting

- S. Clark made a motion to adjourn the meeting.
- M. Hudson seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,

A. Juarez Cordova