



THE  
**Intergenerational**  
S C H O O L S

## Intergenerational Schools

### Monthly meeting

Published on July 23, 2024 at 8:25 AM EDT

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#### Date and Time

Thursday July 18, 2024 at 12:30 PM EDT

#### Location

Robert R Nicolay is inviting you to a scheduled Zoom meeting.

Topic: Robert R Nicolay's Personal Meeting Room

Join Zoom Meeting

<https://csuohio.zoom.us/j/2200404342>

Meeting ID: 220 040 4342

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One tap mobile

+13017158592,,2200404342# US (Washington DC)

+13052241968,,2200404342# US

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The Intergenerational School creates, connects, and guides a multigenerational community of lifelong learners and spirited citizens that strive for academic excellence.

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#### Agenda

	Purpose	Presenter	Time
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I.	<b>Opening Items</b>		<b>12:30 PM</b>
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	Purpose	Presenter	Time
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>12:32 PM</b>
<b>A.</b> Review Board recruiting status - IGS, FIGS	Discuss		15 m
<p>Carolyn Wald - voted in and to be TIS rep for FIGS            Jacqueline Lamb - deferred for reconsideration in August            Brad Norton - Elected and will be on Finance Council            Steven Lake - interviewed, offered role - present to board at August Meeting; Council TBD            Stella Staljac - discuss feedback for interview; next steps</p> <p>Mark Olson - renewed?</p> <p>If Mark remains, we have 9 board members for both schools, 1 FUGS rep for each school and Stella as open possibility</p> <p>FIGS:</p> <ul style="list-style-type: none"> <li>• finalize give or get # ( \$2000?) and update expectations document/ signature</li> <li>• Kelly to meet with each current board member individually to review interest in board service</li> <li>• Begin recruiting process seeking 5-7 new members               <ul style="list-style-type: none"> <li>◦ seeking people with development experience/expertise, desire to run/work on event &amp; Campaigns, willing to donate/initiate gifts; network or corporate connections</li> <li>◦ Ask for board referrals, go to BVU, other ideas?</li> </ul> </li> </ul>			
<b>B.</b> onboarding/orientation of new school board members			30 m
<ul style="list-style-type: none"> <li>• Discuss / review current materials</li> <li>• Board on Track recommendations</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• brainstorm on areas/items/knowledge a new board member would likely need or want (or have to do e.g. Sunshine, Board on Track orientation, etc)               <ul style="list-style-type: none"> <li>◦ discuss how to deliver information - documents to read, in person session with slide deck/discussion/Q&amp;A, Videos</li> </ul> </li> </ul>			
<b>C. 2024/25 priorities</b>	Discuss		5 m
<ol style="list-style-type: none"> <li>1. Develop new Board Member onboarding process</li> <li>2. Recruit / screen FIGS Board members</li> <li>3. Develop and implement process for annual Board and board member evaluation</li> <li>4. Complete Board skill assessment with new members - identify remaining gaps / open terms</li> <li>5. Compile Board Manual in single location within BoT</li> </ol>			

### III. Other Business

### IV. Closing Items

<b>A. Adjourn Meeting</b>	Vote
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