



THE
Intergenerational
S C H O O L S

Intergenerational Schools

FIGS October Board Meeting

Published on October 23, 2024 at 12:02 PM EDT

Amended on October 23, 2024 at 5:24 PM EDT

Date and Time

Wednesday October 23, 2024 at 5:00 PM EDT

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

Agenda

Purpose

Presenter

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Cena Hillard- Board Chair Vote

III. FIGS Board Retreat November 15th

- A. Discuss location of retreat Discuss

IV. Review FIGS Board Engagement Form

- A. Engagement Form

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V. Review FIGS Board Pledge Form

- A. Pledge Form

VI. Current Engagement of Foundations and Major Gift Prospects List

- A. Review Dashboards Discuss

VII. Governance

- A. Recruiting for the FIGS Board
Review Candidate Resumes

VIII. FIGS Only Portion Concludes 5:55pm

IX. IGS School Board Meeting Begins 6:00pm

X. Mission Moment

3 minutes

- A. Elevator Speech Discuss

1 minute

- B. Social Media Post Reminders Discuss

2 minutes

XI. Fundraising Report/Dashboard

10 minutes

- A. Appeal Results- 5 minutes Discuss

Costs vs. Revenue

- B. Discuss End of Year Annual Appeal Plan- 5 minutes Discuss

XII. Finance Advisory Council- 20 minutes

- A. Long-term Projections and 5-year ODE Forecast- 10 minutes Discuss

	Purpose	Presenter
B. School Board Vote: September Financials- 5 minutes	FYI	
C. School Board Vote: 5-year Forecast for ODE- 5 minutes	FYI	
XIII. Closing Items		
A. Adjourn Meeting 6:35 pm	FYI	

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