

Intergenerational Schools

August FIGS School Board Meeting

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Date and Time

Wednesday August 28, 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	Time
I.	Opening Items			5:00 PM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	IG Schools Update			5:01 PM
	A. TIS/LIS merger			
	B. Back to school activities			5 m
III.	FIGS Discussion			5:06 PM
	A. Governance	Vote		

			Purpose	Presenter	Time
		Vote on final governance documents: FIGS BOD Representatives, Expectations At Large Members	-		
		Representatives, Expectations At Large Members	, Charge, Char	Description	
IV.	Boa	rd recruiting next steps and goals			5:06 PM
	Α.	Steven Lake			5 m
	В.	September 31			5 m
	C.	FIGS Social			5 m
	D.	November Board Retreat			5 m
V.	FIG	S 2024-2025 school year calendar			5:26 PM
	Α.	Retreat Goal			5 m
	В.	Full committee meetings			5 m
	C.	Socials on Wendsdays			5 m
	D.	School Tours will be added next			5 m
	E.	Next fall IGS turns 25			5 m
		Celebration event is now in planning			
VI.	Mar	Marketing & Development Update Dashboard Overview			5:51 PM
	Α.	FIGS Goals for next FY	Discuss		
	В.	Fundraising Goal set by IG School Board is confirmed: \$530,000			5 m
VII.	Fun	draising Update			5:56 PM
	Α.	Annual Giving			5 m
	В.	Grants			5 m
	C.	Major Gifts			5 m
VIII.	Nex	t Steps			6:11 PM
	Α.	Board recruiting			5 m

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	В.	Major gift/grant (review and respond)			5 m
	C.	Annual fund engagement (for end of year appeal)			5 m
IX.	Closing Items			6:26 PM	
	Α.	Adjourn Meeting	FYI		

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