

# Intergenerational Schools

# **February FIGS Board Meeting**

Published on March 4, 2025 at 1:36 PM EST

#### **Date and Time**

Wednesday February 26, 2025 at 5:00 PM EST

#### Location

Near West Intergenerational School 3805 Terrett Ave. Cleveland, Oh 44113

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.  | Оре                | ening Items               |         |           | 5:00 PM |
|     | A.                 | Record Attendance         |         |           | 1 m     |
|     | В.                 | Call the Meeting to Order |         |           |         |
|     |                    | 5:00 pm                   |         |           |         |
| II. | FIGS Board Members |                           |         |           | 5:01 PM |

|      |                            |   | Purpose | Presenter | Time    |  |  |
|------|----------------------------|---|---------|-----------|---------|--|--|
|      | 10 minutes                 |   |         |           |         |  |  |
|      | A.                         | Resignation of Susan Paul At Large member                         |         |           |         |  |  |
|      | B.                         | FIGS Governance: Board Recruitment                                |         |           |         |  |  |
|      |                            | i. LinkedIn Ad<br>ii. Parents                                     |         |           |         |  |  |
|      |                            | iii. Board members' networks                                      |         |           |         |  |  |
| III. | FIG                        | S Vote  |         |           |         |  |  |
|      | 25 minutes                 |   |         |           |         |  |  |
|      | A.                         | 2nd Amendment of Code of Regulations (change from 3 to 2 schools) | Discuss |           |         |  |  |
| IV.  | Maı                        | keting/Developmental Update                                       |         |           |         |  |  |
|      | 20 minutes                 |   |         |           |         |  |  |
| V.   | Fundraising Plan for FY 25 |   |         |           |         |  |  |
|      | A.                         | Major Gifts   |         |           | 5 m     |  |  |
|      | В.                         | Grants  |         |           | 5 m     |  |  |
|      | C.                         | Upcoming Events   |         |           | 5 m     |  |  |
|      | D.                         | Board Giving (to date in FY25)                                    |         |           | 5 m     |  |  |
| VI.  | FIGS Teams                 |   |         |           | 5:21 PM |  |  |
|      | 5 m                        | inutes  |         |           |         |  |  |
|      | A.                         | Team Silver: Carolyn, Bob, Cena, Richaun,<br>Stacey               |         |           | 5 m     |  |  |
|      | В.                         | Team Shine: Bikram, Erin, Steven, Brad, Kelly L.                  |         |           | 5 m     |  |  |
|      | C.                         | Donor Thank You Calls   |         |           | 5 m     |  |  |
| VII. | Open Discussion            |   |         |           |         |  |  |

Purpose Presenter Time

#### VIII. 5:55 pm Break

### IX. School Board Meeting Begins- 6:00 pm

5 minutes

#### X. Major Gifts to Schools

A. Sauerland Foundation

Vote

Brooke King

The School approves receiving restricted funds from the Sauerland Family Foundation to be used to help offset the costs of the increase in teacher salaries from 23-24 to 24-25, as outlined in the Board-approved Compensation Plan

## XI. Tour Dates & Talking Points

#### XII. Fundraising and Marketing Dashboard Report

5:36 PM

10 minutes

A. Fundraising Overview

5 m

#### XIII. Overview of Current Local, State and Federal Actions

5:41 PM

- A. Current Items
  - Cleveland Transformation Alliance disbanded
  - Discussion of the future of the Cleveland Plan & School Guide
  - · Parent Bill of Rights,
  - Bathroom Bill
  - Order against Indoctrination in K-12
  - Immigration Protocols
  - Federal Funding/Dept. of Education
    - Medicaid Funding
    - Free & Reduced Breakfast and Lunch Program for Students

#### XIV. Closing Items

A. Adjourn Meeting

FYI

Purpose Presenter Time

6:30 pm

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