DRAFT

Intergenerational Schools

Minutes

August FIGS School Board Meeting

Date and Time
Wednesday August 28, 2024 at 5:00 PM

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

Committee Members Present
B. King, C. Hillard, C. Wald (TIS Rep), K. Emrich, K. Lytle, K. Parish, M. Granson, R. Nicolay, S. Alonso, S. Lake

Committee Members Absent
A. Yoho, S. Han Paul, S. Miller

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. King called a meeting of the FIGS Board Committee of Intergenerational Schools to order on Wednesday Aug 28, 2024 at 5:00 PM.

II. IG Schools Update

A. TIS/LIS merger

B. King gave an update on how TIS is adapting post merger with LIS. She let the board know about the current struggles TIS is having with bussing. She mentioned that both students and staff are extremely excited to begin the new school year.

B. Back to school activities

B. King let the board know about the upcoming family activities happening at IGS. She also mentioned that the TIS-LIS: Back-2-School BBQ had a really nice turn out.

III. FIGS Discussion

A. Governance

C. Hillard made a motion to approve FIGS BOD Expectations School Board Representatives, Expectations At Large Members, Charge, Chair Description.
K. Lytle seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. Board recruiting next steps and goals

A. Steven Lake

S. Lake spoke with the board about his background and what expertise he feels he can bring to the FIGS board.

B. By August 31

K. Lytle would like each board member to bring 2 references in by the end of September.

C. FIGS Social

M. Granson discussed that the FIGS September Social will be held at Saucy Brew works on September 11th, from 4:30-6:30pm.

D. November Board Retreat

The board discussed future plans to reschedule the board retreat in November. They are thinking about November 15th as an option.

V. FIGS 2024-2025 school year calendar

A. Retreat Goal

The board discussed that they would like to recruit a few more FIGS members before the retreat date in November.

B. Full committee meetings

M. Granson discussed the plan for the school board and FIGS board meetings to overlap for 30 minutes so that both board are discussing marketing, development, and governance together.

C. Socials on Wendsdays

M. Granson brought to the boards attention that the fall social is going to be taking place on September 11th, and the spring social will be taking place on May 7th.

D. School Tours will be added next

M. Granson let the board know to lookout for calendar invites/emails regarding 2024-2025 school tour dates.

E. Next fall IGS turns 25

M. Granson let the FIGS board know that the 25th IGS anniversary celebration, is currently being planned.

VI. Marketing & Development Update Dashboard Overview

A. FIGS Goals for next FY

M. Granson reviewed the marketing and developmental dashboards for both the school and FIGS board. Megan discussed the current status of the delayed spring appeal. She explained the appeal was delayed due to the merger between TIS and LIS. To make up for the missed mailing appeal last school year, two mailing appeals will be sent out this year. The rescheduled Spring Appeal from last school year, was sent out with Bloomerang emails and social banners in an effort to boost engagement. Megan also stated that InBloom is currently working on a one pager for both schools, and the FIGS board. A. Watson gave an update on the current fundraising efforts, and the current progress of IGS fundraising goals.
K. Emrich and S. O'Hara gave a tutorial to both the school board and FIGS board. The tutorial went over how to get on all the IGS social media pages, and how to help boost engagement through like, comment, and sharing. They stated that they plan to help remind the board to get on social media once a week, to engage with IGS content.

B. Fundraising Goal set by IG School Board is confirmed: $530,000

VII. Fundraising Update

A. Annual Giving

M. Granson stated that the postponed Spring Appeal will be sent out the week of August 28th. She let the board know that the appeal was delayed due to the recommendation of Falls & Co; regarding the merger.

B.

Grants

M. Granson gave an update on the current grants IGS is pursing along with upcoming opportunities.

C. Major Gifts

A. Watson reviewed the top 20 donor list with the FIGS board, and asked if any members may have connections with them.

VIII. Next Steps

A. Board recruiting

M. Granson and B. Nicolay discussed the plan to recruit future board members. They stated that FIGS is very open for recommendations for people to fill any of the outstanding skill vacancies.

B. Major gift/grant (review and respond)

M . Granson discussed InBloom will be sending over more information regarding major gifts/grants, and that they may be reaching out for more information or approval to move forward.

C. Annual fund engagement (for end of year appeal)

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,
B. King

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