APPROVED

Intergenerational Schools

Minutes

January School Board Meeting 2026

Date and Time
Wednesday January 28, 2026 at 6:00 PM

Location
Near West Intergenerational School
3805 Terrett Avenue Cleveland, Ohio 44113

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

Directors Present
B. Norton (NW Rep), C. Wald (TIS Rep) (remote), D. Clark, J. Lopez-Inman, L. Carpenter, R. Bunton, R. Nicolay, S. Lake, S. Miller

Directors Absent
None

Guests Present
A. Maimone (remote), B. King (remote), C. Farmer (remote), K. Wiersma, M. Higbee (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Miller called a meeting of the board of directors of Intergenerational Schools to order on Wednesday Jan 28, 2026 at 6:00 PM.

C. Mission Moment

Ms.King discussed how the schools applied to Generations United's program certification and were accepted as part of their Program as Distinction.

Ms. King discussed let the board know that Aziz Ahmad, Noree Wright, Jeremy Allen, and Dionne Waggoner packed 20 food bags for families (1/28/26) and delivered the food bags to 34 families to support those families in need during the snow days.

Ms. Maimone let the board know that parents have reached out during the 4 days the school had snow days stating that students miss school and cannot wait to be back.

II. Public Comment

A. Public Comment

S. Miller opened the floor for public comments, there were none to be made at this time.

III. Sponsor Reports

A. CMSD/ESCLEW Sponsor Report

Ms. Lewis (ESCLEW) reminded the board that the 5 year forecast is due January 31st 2026. ESCLEW will be hosting a Public Records Training on April 18th from 9 am to 11 am. Ms. Lewis let the board know that everything was marked compliant during the January site visit.

Mr. Rado (CMSD) let the board know that March 10th will be the Spring Site Visit. The focus will be around qualitative data questions and there will be small focus groups. Mr. Rado also let the board know there are three board members who have not done their Annual Board Disclosures.

IV. Consent Agenda (Please read Board Resolutions for Personnel Action detail)

A. Approval of December 10, 2025, Minutes

R. Nicolay made a motion to approve the minutes and Consent Agenda from December School Board Meeting 2025 on 12-10-25.
R. Bunton seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
C. Wald (TIS Rep) Aye

Roll Call

L. Carpenter	Aye
D. Clark	Aye
S. Miller	Aye
J. Lopez-Inman	Aye
B. Norton (NW Rep)	Aye
R. Nicolay	Aye
S. Lake	Aye
R. Bunton	Aye

B. Contracts

TIS & NWIS:

- **Camp Ho Mita Koda:** To provide an all-day programming experience for the GLE8s of both Intergenerational Schools. The total cost of this trip is $2205 to be split between the schools (TIS = $1102.50, NWIS = $1102.50). It is a budgeted expense and is to be paid out of General Funds or other monies obtained.
- **MediaWorks:** To provide student enrollment video advertisements in four local grocery stores. Two stores in the Ohio City area and two stores in Buckeye-Woodland from February 2, 2026 to February 2, 2027. The cost of this video ad is $8800 and is to be split between the schools (TIS=$4400, NWIS=$4400). This is a budgeted expense and is to be paid out of General Funds or other monies obtained.

C. 2026-2027 School Calendar

- Draft 26/27 School Calendar

D. Personnel Actions

as stated in each school's Resolution

E. Advisory Council Goals--coming soon

V. Advancement Report

A. Fundraising to date and upcoming activity

Mrs. Higbee went over fundraising progress to date and stated that Chance DeWerth has brought in $80,000 in competitive grants for the 25-26 school year.

VI. Education

A. Mid-Year NWEA Scores and Next Steps

Ms. King informed the board know that because of the recent snow days the schools do not have enough testing data. The principals will send an email to the board with the test scores.

B. Update on Educational Advisory Council Goals

VII. Finance

A. Approval of November & December Financials

B. Norton (NW Rep) made a motion to Approve November & December Financials.
R. Nicolay seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Nicolay	Aye
S. Lake	Aye
B. Norton (NW Rep)	Aye
D. Clark	Aye
C. Wald (TIS Rep)	Aye
S. Miller	Aye
J. Lopez-Inman	Aye
L. Carpenter	Aye
R. Bunton	Aye

B. 3.5 Year Forecasts due to ODEW

Ms. Farmer discussed how the state changed the forecast timeline. The forecast is normally reviewed in May, which aligned with the budgeting process. The forecast that was presented, showed what the forecast would look like assuming the budget stayed the same.
L. Carpenter made a motion to Approve 3.5 Year Forecast.
J. Lopez-Inman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Clark	Aye
S. Miller	Aye
L. Carpenter	Aye
R. Nicolay	Aye
B. Norton (NW Rep)	Aye
J. Lopez-Inman	Aye
R. Bunton	Aye
S. Lake	Aye
C. Wald (TIS Rep)	Aye

C. Treasurer RFP Update

Ms. Cascio stated that in late November she sent out the treasurer RFP and received three proposals back. The Finance Advisory Council has the materials and will provide feedback by March. The board members will receive all the documents surrounding the RFP and make the determination during the March Board Meeting.

D. Enrollment Updates

Ms. King discussed know about House Bill 114. House Bill 114 will require Kindergartens to be five years old by the first day of school.

Ms. King stated that our current enrollment is 218 at TIS and 230 at NWIS. TIS is at 98% of the budget and Near West is over the 100% budget.

Ms. King informed the board know that reenrollment started on January 12th and TIS is already at 35% of reenrolled students. Near West is over 50% reenrolled. As a model we are over 40% reenrolled.

E. Update on Finance Advisory Council Goals

VIII. Governance

A. New Law Re Financial Disclosure for Board Members

B. Recruitment Updates

Mr. Nicolay let the board know that there is a possible new board member for the Human Resources Committee. More information to come.

C. Update on Governance Advisory Council Goals

IX. Closing Items

A. Monday, February 23 Vision Special Meeting 5:00-6:30

B. Next Regular Meeting March 18, 2026 at 6 pm at TIS-East

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,
S. Miller

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