

DRAFT



THE  
Intergenerational  
SCHOOLS

## Intergenerational Schools

### Minutes

#### Special Joint Board Meeting

Intergenerational Schools' Vision and the Approval of Updated Finance Policies

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#### Date and Time

Monday February 23, 2026 at 5:00 PM

#### Location

3805 Terrett Ave.  
Cleveland, Oh 44113

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#### Directors Present

B. Norton, C. Hillard, C. Wald, D. Clark, J. Lopez-Inman, L. Carpenter, R. Bunton, R. Nicolay (remote), S. Lake, S. Miller

#### Directors Absent

B. Roy

#### Guests Present

A. Ahmad (remote), A. Maimone, K. Wiersma, S. Alonso

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#### 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 Monday Feb 23, 2026 at 5:08 PM.

## **II. Finance Advisory Council**

### **A. Updated Finance Policies**

L. Carpenter made a motion to Approve updated finance policies.

B. Norton seconded the motion.

The board **VOTED** to approve the motion.

## **III. Visioning Power Point**

### **A. Executive Director's 10 Year Vision**

Ms. King had the board members break out into groups and map out a ten year vision plan for the IG Schools.

## **IV. 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 6:39 PM.

Respectfully Submitted,  
S. Miller

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