APPROVED

Intergenerational Schools

Minutes

Special Joint Board Meeting

Intergenerational Schools' Vision and the Approval of Updated Finance Policies

Date and Time
Monday February 23, 2026 at 5:00 PM

Location
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.

Directors Present
B. Norton (NW Rep), C. Hillard, C. Wald (TIS Rep), 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

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 (NW Rep) 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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