APPROVED

Intergenerational Schools

Minutes

Special Board Meeting

Date and Time
Monday May 11, 2026 at 4:00 PM

Location
This meeting will take place through Zoom:
https://us02web.zoom.us/j/89800965175?pwd=zoYDeyZ4AINhwkLVIaxr8mmwrcLMZn.1

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) (remote), D. Clark (remote), L. Carpenter (remote), R. Bunton (remote), S. Lake (remote), S. Miller (remote)

Directors Absent
C. Wald (TIS Rep)

Ex Officio Members Present
J. Lewis (remote), M. Rado (remote)

Guests Present
A. Cascio (remote), B. King (remote), D. Nickaf (remote), S. Alonso (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 Monday May 11, 2026 at 4:03 PM.

C. Approve Amended March Minutes

S. Lake made a motion to Approve Amended March Minutes.
R. Bunton seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. CMSD Sponsorship Contract Modification

A. Sponsorship Contract

D. Clark made a motion to Approve CMSD Sponsorship Contract Modification.
B. Norton (NW Rep) seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 4:06 PM.

Respectfully Submitted,
D. Clark

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