APPROVED

Intergenerational Schools

Minutes

Special Board Meeting

Date and Time
Tuesday July 21, 2026 at 8:00 AM

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

Directors Present
C. Wald (TIS Rep) (remote), D. Clark (remote), R. Bunton (remote), R. Nicolay (remote), S. Lake (remote), S. Miller (remote)

Directors Absent
B. Norton (NW Rep), J. Lopez-Inman, L. Carpenter

Guests Present
A. Cascio (remote), B. King (remote), S. Alonso (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Clark called a meeting of the board of directors of Intergenerational Schools to order on Tuesday Jul 21, 2026 at 8:04 AM.

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

A. Approval of Policies

S. Miller made a motion to Motion to accept the 2026-2027 Online Day Plan.
R. Nicolay seconded the motion.
The board **VOTED** to approve the motion.

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

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 8:06 AM.

Respectfully Submitted,
D. Clark

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