



March 31, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **March 31, 2020** following resolutions were proposed and approved by the board:

WHEREAS the mission of Lakeshore Intergeneration School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

WHEREAS, Mike DeWine, Governor of the state of Ohio, signed Executive Order 2020-01D;
and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, is caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, the Ohio Department of Health issued a Director's Journal Entry making COVID-19 a Class A reportable disease in Ohio; and

WHEREAS, Ohio Governor Mike DeWine has announced that due to the ongoing COVID-19 crisis, all kindergarten through 12th grade schools close for a period of several weeks at the conclusion of the school day on Monday, March 16, all K-12 schools will close to students through Friday, May 1; and

WHEREAS, this order includes all public, community, and private K-12 schools in the state
and;

WHEREAS, during this extended period of closure, schools should work to provide education through alternative means and school district leadership may make decisions on whether to use their school buildings; and

WHEREAS, Staff members should continue to report to school as directed by administrators;
and;

WHEREAS, all schools must have an alternative education plan as part of their safety plan;

IT IS HEREBY RESOLVED that the Governing Authorities of Lakeshore Intergenerational School will adopt and follow **Phase I & II of the Emergency Educational Plan and Equipment Use Agreement** until such executive order expires.

DocuSigned by:
Sarah Trimble
A7E62814171F46F...
Sarah Trimble, Board Chair

DocuSigned by:
Erica Adlakha
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Erica Adlakha, Secretary

DocuSigned by:
Robert Nicolay
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Bob Nicolay

DocuSigned by:
Mark Olson
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Mark Olson

DocuSigned by:
Lynn Carpenter
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Lynn Carpenter, Vice Chair

DocuSigned by:
Jonathan Holody
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Jonathan Holody

DocuSigned by:
Stacy Miller
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Stacy Miller

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MSM
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Mark Safran

Tiffany Brazelton



March 31, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **March 31, 2020** following resolutions was proposed and approved by the board:

WHEREAS the mission of Near West Intergeneration School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

WHEREAS, Mike DeWine, Governor of the state of Ohio, signed Executive Order 2020-01D; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, is caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, the Ohio Department of Health issued a Director's Journal Entry making COVID-19 a Class A reportable disease in Ohio; and

WHEREAS, Ohio Governor Mike DeWine has announced that due to the ongoing COVID-19 crisis, all kindergarten through 12th grade schools close for a period of several weeks at the conclusion of the school day on Monday, March 16, all K-12 schools will close to students through Friday, May 1; and

WHEREAS, this order includes all public, community, and private K-12 schools in the state and;

WHEREAS, during this extended period of closure, schools should work to provide education through alternative means and school district leadership may make decisions on whether to use their school buildings; and

WHEREAS, Staff members should continue to report to school as directed by administrators; and;

WHEREAS, all schools must have an alternative education plan as part of their safety plan;

IT IS HEREBY RESOLVED that the Governing Authorities of the Near West Intergenerational School will adopt and follow **Phase I & II of the Emergency Educational Plan and Equipment Use Agreement** until such executive order expires.

DocuSigned by:

Sarah Trimble

A7E62814171F46F...
Sarah Trimble, Vice Chair

Erica Adlakha

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Erica Adlakha, Secretary

Mark Charvat

Tiffany Brazelton

Mark Olson

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Mark Olson

DocuSigned by:

Lynn Carpenter

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Lynn Carpenter, Vice Chair

Molly Wimbiscus

Molly Wimbiscus

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Mark Safran

Robert Medley

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Bob Nicolay

Stacy Miller

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Stacy Miller



March 31, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **March 31, 2020** following resolutions were proposed and approved by the board:

WHEREAS the mission of The Intergenerational School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

WHEREAS, Mike DeWine, Governor of the state of Ohio, signed Executive Order 2020-01D; and

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, is caused by the SARS-CoV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, the Ohio Department of Health issued a Director's Journal Entry making COVID-19 a Class A reportable disease in Ohio; and

WHEREAS, Ohio Governor Mike DeWine has announced that due to the ongoing COVID-19 crisis, all kindergarten through 12th grade schools close for a period of several weeks at the conclusion of the school day on Monday, March 16, all K-12 schools will close to students through Friday, May 1; and

WHEREAS, this order includes all public, community, and private K-12 schools in the state and;

WHEREAS, during this extended period of closure, schools should work to provide education through alternative means and school district leadership may make decisions on whether to use their school buildings; and

WHEREAS, Staff members should continue to report to school as directed by administrators; and;

WHEREAS, all schools must have an alternative education plan as part of their safety plan;

IT IS HEREBY RESOLVED that the Governing Authorities of The Intergenerational School will adopt and follow **Phase I & II of the Emergency Educational Plan and Equipment Use Agreement** until such executive order expires.

DocuSigned by:

Sarah Trimble

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Sarah Trimble, Board Chair

DocuSigned by:

Erica Adlakha

E6ABCBA6B5A64E3...

Erica Adlakha, Secretary

Tiffany Brazelton

DocuSigned by:

Robert Medlay

1A197A588E7943B...

Bob Nicolay

DocuSigned by:

Stacy Miller

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Stacy Miller

DocuSigned by:

Lynn Carpenter

8CA506E536AD4BC...

Lynn Carpenter, Vice Chair

DocuSigned by:

Lee Trotter

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Lee Trotter

DocuSigned by:

Mark Olson

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Mark Olson

DocuSigned by:

Mark Saffran

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Mark Saffran