

April Board Meeting  
April 17, 2008  
Kirks Room  
6:00-8:30

Members Present: Kerri Creager, Sarah Rosenthal, Zach Post, James Hindes, Genevieve Bouwes, Jodie Throckmorton, Polly Klopfenstein, Abby Boudouris, Marie Taylor

Guests: Arianne Newton, Stephanie Hinkle

Opportunity for Public Input: none

June Meeting to be held on June 12<sup>th</sup> instead of June 19<sup>th</sup>

Auction: Dawn

Things are going well. High response rate from previous donors, but concerned about lack of parent interest. Ticket prices at \$25. Tickets information will be sent out via email, with links to the blog. Emcees Anne Stark and Neil Hightower. Two students will perform during dinner. Auctioneer is the same, JillMarie Wiles. Childcare provided by Kids for Kenya group. Paddle Bid focus will be Cisterns for the Rooftop Garden.

Board Recruitment:

Include Board recruitment information on the website. Kirks wife at PSU is looking for opportunities for her students to support the marketing of Trillium. Arianne to create a packet with PSU students to disperse by summer. Kerri will talk to TFT about Board opportunities. Board members to consider why we are interested in staying on the board, and prepare to discuss in May. Zach to discuss opportunities with staff. Collectively facilitate a needs assessment, with James to follow up with various constituencies.

Director's Report

Lottery tonight

Building Update: Windows that open for upstairs classrooms will be procured in May

Staffing update: There will be some changes in staffing. Information will be shared with the community by the first week of May.

PPS is conducting a three day site visit beginning on 4/18

Arianne is working on grants for the rooftop garden and kitchen.

Survey

Survey is similar but has been reformatted. Email will be sent out tomorrow to

families. Kerri to make some paper copies to be available at the office. Kerri will also send it to all staff for follow up emails. An ending date will be determined shortly. The Board will discuss community response at the May Board Meeting.

#### Development Director

Funding a DD on a commission basis is not a good option. Some programs fund out of general operating fund. Structuring an internship opportunity is a possibility. Seek a capacity building grant. Action: James to talk to PSU. Marie to send James contact info for Kathy.

#### Preschool Expansion

Trillium is starting to look in to leasing a nearby building for a year-round infant - preschool facility. Board to discuss in May.

#### 5-Year Plan

Meeting on Friday, May 2<sup>nd</sup> to look through and organize staff input on 5-Year plan. All are welcome to attend. Determine priorities and organize resources. Looking at a chronological order based on need is one possibility. Present to parents in the fall as part of the State of the School/Back to School update.

Academic excellence is a difficult thing to define. Rob is being asked to look at the document from a global perspective.

#### Lottery

Discussion of increasing all classes by 1 vs. adding a HS class.

Proposal: To increase class sizes K-8 to 21 and to 22 at the HS level.

9-0 unanimously passed.