

November Board Minutes
November 15, 2007

Members Present: Abby Boudouris, Polly Christopher, James Hinds, Genevieve White, Marie Taylor, Jodie Throckmorton, Zach Post, Kang O'Neil, Sarah Rosenthal, Genevieve Bouwes

Members Absent: Kirk Ellis, Kerri Creager

Guests: Arianne Newton, Stephanie Hinkle,

Student Members, Juniors Kang O'Neil and Sarah Rosenthal were unanimously approved as student representatives to the Board.

Proposal to create Board seat for the Preschool was unanimously approved. Genevieve Bouwes was unanimously approved to fill that seat.

ACTION: Genevieve will be added to Board email and submit information to Kerri Creager for her web profile.

Our **refinance** is moving forward. We will receive final approval by the Oregon Facilities Board on November 20, 2007. A postponement has been requested for final signing to be completed December 10, 11 or 12, 2007 instead of Nov. 29 as was originally planned. This refinance will allow us to reduce our interest rate to 6% and increase the length of our term. This will allow for more financial stability for Trillium as well as provide funds for the required elevator and new roof.

ACTIONS: Arianne to be the signer on the certificate. Board to sign a corporate action to enter into the Bond agreement for up to \$3,410,000. Board passed this unanimously. Arianne to submit article for Jan. newsletter.

Wellness Policy creating a food policy of offered vs. served food was unanimously passed by the Board.

Adoption of the PPS wellness policy was passed 5-2.

ACTION: Marie to review policy, send to Board, and present at December Board meeting.

Director's Report (see handout)

Elizabeth is being used as a resource for social service issues and discipline. Stephanie feels like this sharing of responsibilities has been positive, and has allowed Stephanie to focus on other aspects of her job. The needs of the upper school will continue to be addressed through the 5 Year Plan.

Concern about the consistency of financial pledges received from community members was raised.

ACTION: Stephanie and Genevieve B. will audit pledges and report at December meeting.

The **Killingsworth Streetscape Project** will provide pedestrian crossings at Maryland with curb extensions and lighting. This work should be completed in early January.

ACTION: Genevieve W. will write a newsletter article for December.

TFT Update

Carrie Mae Wall was voted in as TFT President. She will work with the community members to help clarify the scope of the TFT work.

Trillium Funds

James presented his draft of how Trillium obtains and uses funds. (see handout)

ACTION: James will present Board with more information at the December board meeting.

5 Year Plan

All committees, except Student Life, (David Gould) shared their committee notes. (See handouts)