

Trillium Board Meeting
11/9/16

Attendees:

Board Members-

Stacy Blanton
Stephanie Bliss
Kellie Shaw
Paul Koehler
Kimberly Ednie

Staff-

Kieran Connolly

Guests-

Dave Coffman
Auditor from McDonald Jacobs

Introductions

Auditor from McDonald Jacobs gave audit report for year ended June 30, 2016.

Dave Coffman presented September 2016 financial report.

Approved October meeting minutes. Stephanie motioned to approve September meeting minutes, 2nd by Kimberly.

Committee Discussion. Formation of Equity Committee working on decision making process. Next step, Stacy to reach out to Carrie at School Reform Initiative.

Stephanie and Kieran presented fundraising report. Both met with Debra at Resolutions Northwest for fundraising information previously and what has come out is looking to link challenges of school with fundraising. Stephanie and Kieran to come up with fundraising plans moving forward. More committee members needed for fundraising.

Kieran presented charter renewal description and plan. To go over more in depth with board at December meeting.

Stacy presented Policy on Pets in School. Kimberlie moved to approve pet policy with changes as noted: administrator changed to heads of school and "Animals may not be transported on a school bus" deleted. 2nd by Kellie.

Kieran presented director's report.

Meeting adjourned.