

Trillium Board Meeting Minutes  
1/18/17

Attendees:

Board Members-

Stacy Blanton  
Stephanie Bliss  
Kellie Shaw  
Paul Koehler

Potential Board Member-

Leslie Esinga

Staff-

Kieran Connolly

Introductions

Finance Committee Report given by Paul Koehler.

Approved November meeting minutes. Paul motioned to approve November meeting minutes, 2nd by Kellie.

Bank Signer Resolution Form. Take Stacy Blanton off and add Paul Koehler as Treasurer. Stephanie motion to approve. 2nd by Kellie.

Fundraising Committee. No new updates. Stephanie and Kieran to meet 1/19/17. Hope to have some sort of plan by February meeting.

Undocumented Students Statement from board. Stacy motioned to approve board to draft statement on undocumented students stance. 2nd by Paul.

Strategic Plan.

Snowdays. Extend school year from June 13 to June 16 for K-12. High school get rid of early outs for Fridays starting January 27.

Charter Renewal. Has been submitted to charter school office. Site visit is Jan 25 all day. Feb 7 is meeting with charter committee with school board, which is an information session. Feb 14 is public hearing-2 hours in front of charter committee. 9-11am or 11-1pm. 10 minutes for public testimony. March 7 information session with full board. 5 minutes to present. Charter

committee will make full recommendation. March 14 is PPS board vote. Best space for board presence is at public hearing on Feb 14 9-11am at the district office.

Hiring Protocol. Updated.

Leslie interested in becoming a board member. To shadow at Trillium, send in her resume and meet with Stacy and Kieran.

Meeting adjourned.