

## Trillium Board Meeting Minutes

3/8/17

### Attendees:

#### Board Members-

Stacy Blanton

Stephanie Bliss

Kellie Shaw

Paul Koehler

Laura Kanter Fellows

#### Staff-

Kieran Connolly

Dave Coffman

### Introductions

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

Approved February meeting minutes. Kimberly motioned to approve. 2nd by Laura. Approved.

Kellie Shaw nominated Leslie of new board member. 2nd by Stephanie. Approved.

Dave shared finance committee report.

Approved resolution to open new bank account with United NorthWest Advantage Federal Credit Union right next door to Trillium. Laura motioned to approve. 2nd by Kellie.

Kieran shared fundraising update. Fundraiser to be April 22nd, 2017. By end of month goal is to have sponsorship card finished. Goal is 45k.

Kieran shared Undocumented Student Plan.

### Guest comments:

Megan Kelley shared about Together for Trillium book group. Potluck is on March 22, 2017 545pm-7pm.

Equity in Portland Project. Lower school large art project after spring break.

Megan mentioned having discussion about race and equity is what will propel this school forward. She also encouraged everyone to attend at least one equity meeting that Kellie Shaw and Stephanie Bliss facilitate each month.

Meeting adjourned.