

DRAFT Trillium Board Meeting Minutes

10/12/15

Note: Board meeting minutes are approved at the following month's meeting. Posting of minutes is done prior to the approval of the meeting minutes and is considered in DRAFT form until after the next month's meeting. The Director's report is provided separately to the community.

Parents, guests, board, staff, and community members present:

Apol Quale

Craig Briscoe

Angela Parson

Jeff Cavener (president, secretary)

Johanna Norton (TFT past president)

John Lockhart (board member, remote)

Kieran Connolly (executive director)

Laura Kanter Fellows (new board member)

Stephanie Bliss (TFT volunteer coordinator)

Stacy Blanton (treasurer)

Swapna Mukhopadhyay (board member)

Dave Coffman (accountant)

Away:

Debra Lazzaretti (operations manager)

Eileen Meija (lower school head)

Jennifer Stone (upper school co-head)

Jessica Brooks (upper school co-head)

6:00 Welcome introductions; meeting brought to order (Jeff).

6:09 September minutes approved

6:10 Continued discussion of application of prospective new board member, Laura Kanter Fellows.

Motion passed unanimously to elect Laura Kanter Fellows to the board.

6:20 Guest comments

Updates from Johanna Norton on Together for Trillium.

Open input from parents was appreciated, especially on favorite pedagogical elements they would like to see restored in the classroom.

Motion approved: Executive Committee membership will be selected from a minority of board members yearly, in August or September.

6:45 Finance Committee report (Stacy, Dave) Brief comments from Finance Committee.

6:48 Discussed new banking signers list (Dave, Stacy, Jeff, Kieran).
Approved new signers list.

Dave notes that our financial auditors are finalizing the report this week.

6:57 Director's report (Kieran)
(Provided separately as noted above).

Extended wide-ranging discussions on a variety of educational topics.

Adjourned.