

Trillium Board Meeting
8/10/15

Jeff
Kieran
Kellie
Stacy
Debra
Emily
Swapna

Guests:
Laura (community member)
Megan (parent)
Jennifer (language arts & upper head)
Jess (math & upper head)

June Meeting minutes approved

Pest Mgmt Plan- No significant changes to what we already do. Need to have approved policy posted in school. Emily/Swapna- approved

PPS Annual Report- Kieran- setting smart goals, Emily will collaborate with Kieran and Jess.

Board Retreat- Strategic plan- tie into staff retreat in October. Schedule board retreat around that time. Does the story telling project goes along with this. Need to get strategic planning underway. Emily suggested having a strategic planning committee to keep the process moving along. Emily suggested 6-12 members (teacher, student, staff, board member, parent). What are the problems we want to tackle? Who will be most informed around these problems?

Motion to have Kieran hire strategic planner with support from Emily and Laura. Emily/Stacy- approved.

Finance – Stacy- ended year with \$140,000 surplus. Approved \$110,000 of that for deferred maintenance, PERS, story telling, strategic plan.

Legislative work- Kieran- 819 made a lot of progress, but died in Ways & Means committee. Establishing workgroup. Long range plan- What would it look like to form LEA for Charter.

Kieran reviewed new hires and open positions. Encouraged board to attend events to meet teachers.

Enrollment- we have filled our 'over enrollment' number in hopes to keep us just around our cap throughout the year.