

Trillium Board Meeting Minutes  
4/11/16 6pm-8pm

*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.*

Attendees:

Board Members-

Stacy Blanton

Kellie Shaw

John Lockhart (remote)

Laura Kanter Fellows

Jeff Cavener

Staff-

Kieran Connolly

Debra Lazzaretti

Ry Browne

Drake Ewing

TFT-

Stephanie Bliss

6:04 Welcome introductions

6:05 Meeting minutes

March meeting minutes approved (with one correction to a proper name).

6:08 Finance Committee Report - Budget Priorities

[6:10 Kellie joins.]

Discussions at length on fund-raising goals, including doubling target to \$60,000 for student support specialist and in-class Americorps positions.

Director's Report - Director's Report was provided separately, and was not presented this month, in order to allow more time for discussion topics.

6:35 Board recruitment - current board assessment and areas of need discussed.

**Action item for board members:** please fill out the Board Profile Grid form, and send in to Stacy.

6:50 Discussion Topic: Teacher Retention Survey – All.

Continued discussion on survey goals, methods, teacher retention, staffing support, budget, etc.

7:39 Enrollment discussed briefly.

7:40 Guest Comments

Helpful teacher input on recruitment and salary expectations.

7:55 Brief remarks on board recruitment and teacher retention and applying an equity lens on budget.

7:56 Adjourned.