

Trillium Board Meeting  
5/9/16

Attendees:

Board Members-  
Emily Evans  
Kellie Shaw  
Swapna Mukhopadhyay  
Laura Kanter Fellows  
Stacy Blanton

Staff-

Kieran Connolly  
Dave Coffman

Introductions

Board Offices- we need to elect both a secretary and treasury. This would make most sense once we bring on new members. In the meantime, we need all board members to help take meeting notes.

April Meeting minutes- approved

Finance Committee- Dave Coffman reviewed April financials and budget for 2016/2017 school year. Discussed possible community partnerships to assist families with aftercare costs.

Board Recruitment- on-going. Need to establish process. Looking for folks with following experience: democratic education, equity, financial, legal, charter school, fundraising/volunteer organization.

Teacher Retention Survey – leadership team meeting to discuss and design. Exit interviews will be held for departing staff as well.

Guest Comments – discussion of service learning projects for students and upcoming parent racial equity meeting for Middle School families.

Meeting adjourned