

Trillium Board Meeting  
6/13/16

Attendees:  
Board Members-  
Kellie Shaw  
Stacy Blanton

Staff-  
Kieran Connolly  
Dave Coffman  
Debra Lazzeretti  
Jess Brooks

Introductions

Note: there was not a quorum at this meeting. All topics were purely discussion. There were no votes or decisions made.

Strategic plan update – Aimee Craig reviewed results from interviews and work she and Heidi McGowan have been doing on the strategic plan.

Grant Updates – Kieran reviewed the grants he has been working on and grants we have already received.

Parent Forum – summarized parent forum held in early June. Discussed what steps administration is making to address parent concerns.

Director's Report – Kieran touched on some items in his report. One of the items was enrollment and that numbers we received previously were not correct.

No Guest Comments.

Excused public attendees to discuss salary plans. Jess Brooks has put together an algorithm to calculate salaries based on type of position, years of overall experience and years of experience at Trillium.

Enrollment- looked at enrollment numbers to better understand where we are. Discussed plan for next few weeks to get closer to our goal.

Meeting adjourned