

Trillium Board Meeting  
7/11/16

Attendees:

Board Members-

Kellie Shaw

Stacy Blanton

Emily Evans

Laura Kanter Fellows

Stephanie Bliss

Swapna Mukhopadhyay

Staff-

Kieran Connolly

Dave Coffman

Introductions

Approved May and June meeting minutes.

Dave Coffman presented 2016/2017 budget. The board discussed expense cuts made to compensate for lower enrollment than originally budgeted. A parent raised concern with eliminating the college tuition funding. The board agreed this needed to stay. Dave said with a few new employees, he will be able to reduce the payroll expense enough to keep the college tuition funding. Board voted to approve the budget with the stipulation that the college tuition funding would remain and the funds would come from payroll.

Garden update- Nora Stoelting gave an overview of her past 2 years working on the garden program at Trillium. Nora has made great strides with the program and moved to a productive stage, both educationally and in harvest.

Stephanie Bliss was approved as our newest board member.

The board agreed to have a retreat in August rather than the regularly scheduled meeting. The retreat will focus on the outcome of the strategic planning and bring focus back to our core values.

No Guest Comments.

Meeting adjourned