

Trillium Board Meeting
9/12/16

Attendees:
Board Members-
Kellie Shaw
Stacy Blanton
Stephanie Bliss

Staff-
Kieran Connolly

Introductions

Approved July meeting minutes.

Noted that Swapna Mukhopadhyay has stepped down from the board for health reasons. Kieran, Stacy, and Kellie have met with a few potential new board members, and they have (or soon will) tour school.

Reviewed, discussed and approved Radon Testing Plan.

Approved to move Board Meetings to 2nd Wednesday of each month from 5:30pm – 7:30pm.

Approved the creation of the following committees: Equity, Fundraising, Executive, Budget, Facilities. Board members are required to be on at least one committee, but no more than two.

Approved Open School Contract.

Elected Stephanie Bliss as interim Secretary. Board will elect permanent secretary as new members join.

No Guest Comments.

Meeting adjourned