

Together for Trillium

Board Meeting Minutes

2/29/16

ATTENDING: Apollonia Quale, Stephanie Bliss, Kate Rohl, Nikos Tzetos, Carrie Hutchinson, Jade Souza, Johanna Norton, Deanna Ponder, Susan Millhauser, Stacy Blanton, Margarita Castro, Kieran Connolly, Eileen Mejia, Jess Brooks, Glee Lumb

I. PTA Business

A. Financial

1. Christian presented the audit performed by People's Accountant and the monthly P & L report and both were approved.
2. Christian presented January 2016 financial report and fiscal year to date profit and loss report.

B. SCRIP

1. Discussion about need to get receipts for SCRIP card purchases.

II. Announcements

A. Meeting Times

1. 330pm TFT meeting times is much appreciated and more folks will be able to attend at that time.

B. Staff Appreciation Request

1. Kieran Connolly proposed TFT do something for staff appreciation. They are feeling burnt out. Crafter-noon scheduled for Monday, March 7th at 330pm.
2. Kate Rohl spoke about Trillium Giving Flower for the staff. To be worked on at Crafter-noon.

C. Art & Music Showcase

1. Apol Quale and Stephanie Bliss met with Heidi Nelms to discuss Art & Music Showcase. To be held late April/early May. Will be the same date of the Runnaissance. Date to be determined.

D. Spring Plant Sale

1. Susan Millhauser is organizing the plant sale. Orders due by Friday, April 22 and delivery will happen on Friday, May 13.

E. Legislative Advocacy

1. Stephanie Bliss spoke about on going legislative advocacy efforts. Stephanie LaMonica and Stephanie Bliss are working to organize monthly letter

writing events to write letters to legislators to support Bill 819 to get more funding for public charter schools.

III. Meeting Theme

A. Standardized Testing

1. Kieran, Eileen and Jess Brooks led a discussion on testing in Oregon and specifically at Trillium. Discussion included opting out, support that may be needed, testing dates, time spent on testing daily and how testing data is used by Trillium.

IV. Post Meeting

A. Future Business

1. Board talked about next board meeting which will be done outside of school on March 28 6-7pm.