

Together for Trillium

Board-Meeting Minutes

March 28, 2016

ATTENDING: Kate Rohl, Christian Nielsen, Nikos Tzetos, Stephanie Bliss, Reggie Bliss.

I. **PTA & TFT business**

- A. Next meeting date: April 18th, 3:30pm in the Art room. We will contact Jessica in advance.

Topic: Constructivism; suggested speakers: Eileen Mejia or Jess Brooks.

Stephanie will approach suggested presenters.

A poster is needed, possibly a reusable one. Reggie Bliss volunteered to create one.

- B. Treasurer's report:

Current insurance paperwork is on file.

Latest Profit & Loss statement was approved.

Remaining senior-project checks are ready to be picked up.

II. **TFT events**

- A. Scheduled events:

1. Arts and Music Showcase is scheduled for April 29th.

Jessica is heading the art part and Heidi the music part.

TFT is providing volunteer support and food arrangements-Heidi will contact possible pizza vendors.

Caffeine is providing lighting support.

2. Runnaissance is scheduled for April 29th.

3. Pizzicato dine-out is scheduled for April 19. TFT will promote the event.

- B. Proposed events:

1. Coffee Klatch on April 22nd with no specific topic.

- C. Future events:

1. Staff-appreciation dinner, May, day TBD.

2. Senior-project night. May, day TBD.

III. **TFT contributions**

- A. Water fountain. Board approved a \$500 donation.

- B. K-1 sensory tables, three needed, priced at \$89 for one, half-price for the second one. Total: \$122.50. Contribution was approved; we have not yet decided on the total amount.

IV. **Discussion**

- A. Should the newsletter editor/writer be a paid position?

- B. Other fundraisers: T-shirts?