

## TFT General Meeting Minutes

November, 2017. Trillium MPR

### **Attendance**

Sign-in attached

### **PTA Business**

- **Quorum met**
- **Budget vote - approved unanimously**
- **Standing Rules Amendments - approved unanimously**
- **Officers list has been entered on OPTA**
- **Open Board Positions - voting set for January meeting**
  - President - Nikos will act as interim president
  - Secretary - Leah is interim and nominated for position
  - Vice President - Stacey is acting as interim and nominated for position
  - Equity Chair - accepting nominations
  - Lower School Liason - accepting nominations

### **iii Treasurer's Report**

- **Bank Balance \$10, 857.23**
- **Auditor will be the OPTA treasurer**
- **Unit in Good standing**
  - year-end 2015/2016 needs to be submitted
- **IRS extension has been filed**
- **Officer's List has been entered**
- **Insurance is renewing in January**
- **Remove childcare from budget - pending**

### **iv. Planning**

coffee klatch scheduled for January  
need to schedule next movie night  
Upper School Open House - November 30th  
SCRIP continues  
Wreath Sale begins

### **v. Guests/Presentations**

Patrice spoke about the current state of the school, including staff resignations and creative solutions to make student support staff sustainable.  
She has been meeting with clubs to create afterschool programs

### **ix. Adjournment**

## **ATTENDANCE**

Nikos Tzetos

Leah Casarez

Autumn Voirol

Stacey Nuissl

Matthew Clark

Melody Mend

Patrice - quick drop-in

Cassidy Richie

Sarah Stivers