



"Raising the Standards of Education"

TRILLIUM BOARD OF DIRECTORS

Mission Statement

Cultivating life long learners to be successful members of a competitive society by embracing academic excellence, strong character values, disciplined Artistry, and individual student passions.

APPROVED MINUTES

Regular Meeting – December 21, 2011

8:00 A.M.

Trillium Academy
Conference Room 109
15740 Racho
Taylor, MI 48180
734-374-8222

Call to Order

Meeting called to order by President R. Bovitz at 8:11 A.M.

Roll Call

President:	R. Bovitz	Present/left 9:34
Vice President:	G. Handel	Present
Treasurer:	K. Theisen	Absent
Secretary:	L. Green	Present
Board Member:	R. Palmer	Present
Board Member	D. Mans	Present
Board Member	A. Maike	Present/left 9:44

Guests: D Schulckbier, TRG; P. Romine, TRG; A. Romanowski, Principal; R. Darnell, Darnell & Meyering; G. Bachman, TRG; Heather Gardner

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Student Presentation	Ochestra Students & Jr. Show Choir
Approval of Agenda	Motion by D. Mans, seconded by G. Handel to approve the agenda with the correct date added. Yes – 6 No – 0 Motion carried
Call to the Public	None
Reauthorization	Review and discussion regarding Trillium Academy's goals.
Consent Items	Motion by G. Handel, seconded by D. Mans to approve the minutes of: November 30, 2011 with corrections. Yes – 6 No – 0 Motion carried
Treasurer's Report	Motion by A. Maike, seconded by D. Mans to approve the Board Treasurer's report. Yes – 6 No – 0 Motion carried
Mission Specific Goals	Program summary by Angela Romanowski.
Educational Service Provider's Report	Dan Schulckbier, TRG and Angela Romanowski, Principal reports
Action Items	Motion by R. Palmer, seconded by L. Green to approve Greg Handel for re-appointment as a Trillium Academy board member. Yes – 6 No – 0 Motion carried
	Motion by R. Palmer, seconded by L. Green to approve the Best Practice Incentive Resolution. Yes – 6 No – 0 Motion carried

Motion by D. Mans, seconded by A. Maike to approve re-instating the boards foundation.

Yes – 6 No – 0

Motion carried

Motion by R. Palmer, seconded by A. Maike to authorize Angela Romanowski to sign a borrowing resolution for a \$2000.00 credit card.

Motion by G. Handel, seconded by L. Green to approve Angela Romanowski to procure an outside assessment for improvement purpose not to exceed \$2200.00.

Yes – 6 No – 0

Motion carried

Discussion Items

Board Committee Reports/Board

Call to the Public

Announcements/ Upcoming Events

The next Regular Board of Director's meeting will be held on January 25, 2011 at 8:00am in Conference Room 109.

Adjournment

Motion by D. Mans, seconded by L. Green at 10:43 A.M. to adjourn Meeting.

Yes – 4 No – 0

Motion carried

Proposed: _____
Submitted by Roberta L. Markham, Recording Secretary

The above minutes were duly adopted by the Trillium Academy Board of Directors at a properly noticed open meeting held on: January 25, 2011 at which a quorum was present.

Approved: 
Submitted by Lisa Green, Board Secretary

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