



"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 – September 28, 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 8:07 A.M.

Roll Call

President:	R. Bovitz	Present
Vice President:	G. Handel	Present/8:09
Treasurer:	K. Theisen	Present
Secretary:	L. Green	Present
Board Member:	R. Palmer	Absent
Board Member	D. Mans	Present/8:11
Board Member	A. Maike	Present

Guests: D Schulckbier, TRG; A. Romanowski, Principal; R. Darnell, Darnell & Meyering; W. Kneer, TRG, J. Burkett, TRG

Minutes of all board meetings are available after approval by the board at:

Trillium Academy
15740 Racho Road
Taylor, MI 48180

Student Presentation	None
Approval of Agenda	Motion by L. Green, seconded by K. Theisen to approve the agenda. Yes – 4 No – 0 Motion carried
Call to the Public	None
Consent Items	Motion by A. Maike, seconded by L. Green to approve the minutes of: August 31, 2011. Yes – 4 No – 0 Motion carried
Treasurer’s Report	Motion by G. Handel, seconded by L. Green to approve the Board Treasurer’s report. Yes – 6 No – 0 Motion carried
Mission Specific Goals	Program summary presented by Angela Romanowski.
Educational Service Provider’s Report	Dan Schulckbier, TRG and Angela Romanowski, Principal reports
Action Items	Motion by L. Green, seconded by D. Mans to approve Greg Lathrop to move forward on office construction after receipt of emailed quotes and verification that it is the lowest quote and the board members recognize it is a related party. Yes – 6 No – 0 Motion carried
Discussion Items	MEAP scoring changes
Closed Session	Motion by L. Green, seconded by G Handel to move to a closed session regarding staff issue. Yes – 6 No – 0 Motion carried

Motion by A. Maike, seconded by L. Green to continue with the regular board meeting.

Yes – 6 No – 0

Motion carried

**Board Committee
Reports/Board**

Call to the Public None

**Announcements/
Upcoming Events** The next Regular Board of Director's meeting will be held on October 26, 2011 at 8:00am in Conference Room 109.

Adjournment Motion by L. Green, seconded by D. Mans at 9:12 A.M. to adjourn Meeting.
Yes – 6 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: September 28, 2011 at which a quorum was present.

Approved: 
Submitted by Lisa Green, Board Secretary