



Tomorrow River Community Charter School Board Meeting

Monday, January 28th, 2013, 6:30 pm

Tomorrow River High School Library,
357 North Main Street, Amherst, WI 54406

MINUTES

	Present?		Present?
Dianna Bohman	X – until 7 pm to attend TRSD board emeting		
Tina Giombetti	X		
Shannon Korger	X		
Laurie Low	X		
Other Attendees: Chamomile Nusz, Lori Barian (via Skype), Tom Quinn, Kristy Stacy and Kurt Bohman			

1. Call to Order

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:32 pm at the Tomorrow River School District Office in Amherst by Chair Laurie Low. Board members in attendance were: Dianna Bohman (see above), Tina Giombetti, Shannon Korger, and Laurie Low
- Opening Verse, LL
- Intro to Eurthmy, CN

2. Business

- **Approve agenda:** SK, TG 2nd
- **Move to approve January 7th minutes with edits:** SK, TG 2nd
- **Move to approve January 11th minutes:** SK, TG 2nd

- **Treasurer's Report: SK**
 - No change
 - **Discussion purchase of accounting software: CN**
 - Motion to approve the purchase of Quickbooks accounting software: SK, TG 2nd. Motion carried.
- **Site Report: TG**
 - Four classrooms available in fall of 2013
 - One additional classroom will be made available each year after until all 8 classrooms have been established
 - Food program discussed. CWES
 - Tom Quinn will join the TRSSC board
 - provide letter of interest and bio for website
- **Discussion Curriculum Coordinator Contract: All**

3. Review Items

- Tour of Pleasant Ridge Waldorf School and Badger Rock Middle School Feb. 1st : All
- PowerPoint presentation: Alliance National Conference: CN & LL
- Discuss attending workshops:
 - Governance Board Training Feb. 7th
 - Leadership Institute Feb. 7th
 - Authorizer/Board Workshop Feb. 20th and May 8th
- Discussion on **Rainbow's End Tent at MREA Energy Fair**
 - Form Rainbow's End Task Force
 - Call out for volunteers via newsletter
- Discussion on Spring Festival
 - Location: CWES? - Tom will double check calendar
 - Date: April 14th pending final confirmation

4. Motion to Adjourn 8:32 pm: Tina, Laurie 2nd