

Tomorrow River Community Charter School Board Meeting
 Monday, April 15th, 2013, 6:30 pm
 Central Wisconsin Environmental Station,
 10186 Cty. Rd. MM, Amherst Junction, WI 54407



MINUTES

	Present?		Present?
Diana Bohman		Tom Quinn	X
Tina Giombetti	X	Kristy Stacy	X
Shannon Korger			
Laurie Low	X		
Other Attendees: Chamomile Nusz and Lori Barian via phone			

1. Opening Meeting

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:40 pm at the Central Wisconsin Environmental Station in Amherst Junction by Chair Laurie Low. Board members in attendance were: Tina Giombetti, Laurie Low, Tom Quinn and Kristy Stacy and Lori Barian via phone.
- Sharing of TRCCS “elevator pitch”
- Sharing of positive memory from the past week

2. Business

- Agenda discussed by all and approved
- April 1st Meeting Minutes approved
- Financial Report: Chamomile
 - Discussed planning grant budget
 - Noted proposed vs. actual expenses
 - Small surplus will be carried over to next grant phase
 - Discussed five year budget in detail: All
- Public Relations and Funding Committee Report: Chamomile
 - Discussion on planning grant funds use
 - Discussion on WPR advertising
 - **Consensus to purchase 5 Announcement/Week for 13 weeks statewide**
 - Discussion on SPA Co-op advertising.
 - **Agreed to do ¼ page**
 - Discussion on Foundation for Sustainability and Innovation Grant that Chamomile wrote
- Site Report: Chamomile
 - Read and discussed CWES/TRCCS Program Partnership document
 - Discussed changes made by University and CWES
 - Suggested revisions that will be discussed amongst parties

- Lazuring workshop canceled
 - possibility of hosting it in conjunction with the Central WI Holistic Homeschoolers in the future
- Discussed enrollment
 - 48 enrolled!
 - 80 students is our goal
- Discussed Lori Barian's additional contract work
 - Lori agreed to write the Pre-K and K curriculum as Mary Goral's contract was fulfilled by writing the other grades' curriculum.
 - Aligning Waldorf-inspired curriculum to the Common Core standards has taken longer than thought as this is the first time anyone is writing Waldorf curriculum to meet the Common Core standards in the entire nation.
 - Lori is asking for payment for her time.
 - **Agreement by board to pay Lori for her extra time spent on writing curriculum**
- Discussed WISN/Alliance/Green Schools Network 3%
 - The DPI says we cannot utilize grant funds to network with the Alliance for Public Waldorf Education
 - Wisconsin Green Schools Network suggested some services they could offer us if we gave the required 3% to them.
 - **Agreed to use required 3% network funds for Green Schools Network**

3. Review Items

- TRCCS June Orientation Retreat: June 14th-16th
 - Jerry, the nature play area designer, will be attending Sunday to facilitate of the play scape process if necessary.
 - Setup a planning meeting with Jerry in May or early June
 - CWES volunteers may be able to help build the play area this summer
 - Grant money for play area needs to be spent by July 31st
 - Remove Team Building on Ropes Course and replace with play scape planning session
 - Mail out personal invitations to all registered families, relevant university staff, TRSD faculty
- Spring Festival Sunday, April 14th
 - about 125 attendees despite the poor road conditions
 - many new faces and families!
 - more student applications turned in

4. Fundraisers

- Discussed Movie Night, May 11th at CWES
 - Laurie will do presentation in Cham's absence.
 - Tom and Kristy will be there as well.
- Rainbow's End/Energy Fair: June 21st-23rd
 - need 6 more shows by MREA's Friday deadline
 - Laurie will do 1-3 marionette shows.

5. Closing Items:

- Action Items
 - Tina sent via email April 16th, 2013.
- Eurythmy
- Adjourn meeting, 10:01 pm.