



**Tomorrow River Community Charter School  
Governance Board Meeting**  
Monday, May 12, 2014, 4:30 pm  
Central Wisconsin Environmental Station,  
10186 Cty. Rd. MM, Amherst Junction, WI 54407

## MEETING MINUTES

Attendee	Present?	Attendee	Present?
Diana Bohman	yes	Dan Quade	yes
Tina Giombetti	no	Tom Quinn	yes
Lindsey Jenkins	yes	Kristy Stacy	yes
Chamomile Nusz	yes	Stephanie Saris	yes

Other Attendees: Maggie Dorsey and Laurie Low

### 1. Opening Meeting

The regular meeting of the Tomorrow River Community Charter School Board was called to order at 4:32 pm at the Central Wisconsin Environmental Station in Amherst Junction by Chair Tom Quinn. Other board members in attendance were: Lindsey Jenkins, Stephanie Saris, Dan Quade, and Kristy Stacy.

### 2. Opening

- a. Gathering Verse: Tom Quinn
- b. Sharing of positive memory from the past week: All

### 3. Business

- a. Agenda discussed by Tom Quinn. **Approve agenda.**
- b. Public Participation
  - i. No public participation
- c. Class Size and Quantity
  - i. The number of currently enrolled students for the 2014/2015 school year was shared along with the number of applicants for next year.
  - ii. The 2014 school year will hold 20 PreK, 24 K, 20 1st/2nd graders, 20 2nd/3rd graders, and 24 4th-6th graders
- d. Lottery
  - i. The number of applicants for the 2014/2015 school year exceeds the classroom

caps, so a lottery was initiated.

- ii. Lottery rules and procedures were shared, and Diana Bohman pulled numbers while Kristy Stacey kept written records of the process. Chamomile will contact families to share the results.
- e. Budget for 2014/2015 School year
  - i. No budget was discussed as we are waiting for the superintendent's comments
- f. Staffing
  - i. The board approved the position descriptions for the Elementary Special Education teacher and Faculty Support Staff. We acknowledge that the amount of time for the Faculty Support Staff will depend on the final budget and hope that it will offer more hours for the position.

#### 4. Events

- a. Spring Festival May 12
  - i. It was a successful day and we thank teachers and volunteers for their work.
- b. Trust Based Parenting Workshop May 17
  - i. Will occur in Ms. Laurie's classroom from 10:30am-12:00pm
- c. TRCCS Assembly
  - i. Will occur on June 3
- d. Classroom meeting/Math Night: June 5th
  - i. Event will occur as scheduled
- e. Energy Fair: June 20-22
  - i. No pertinent updates
- f. WAEE Annual Conference: August 13-15
  - i. No pertinent updates

#### 5. Closing

- a. Action Items Reviewed
  - i. Chamomile will begin contacting families regarding lottery results.
- b. Adjourn Meeting 5:06 pm