



**Tomorrow River Community Charter School
Governance Board Meeting**
Monday, June 2nd , 2014, 6:30 pm
Central Wisconsin Environmental Station,
10186 Cty. Rd. MM, Amherst Junction, WI 54407

MEETING MINUTES

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

Other Attendees:

1. Opening Meeting

The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:33 pm at the Central Wisconsin Environmental Station in Amherst Junction by Tom Quinn. Board members in attendance were: Lindsey Jenkins, Tina Giombetti, Stephanie Saris, Dan Quade, Tom Quinn 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. Approval of Consent Agenda
 - Approve May 5th & 12th Meeting Minutes
 - Implementation Grant Budget
 - 2014-15 Budget
 - Contractor Reports
 - Teacher Report
- c. Next Meeting: July 7, 2014, 6:30 pm
- d. Parent Circle Report
 - Submitted Calendar for Summer Events

- e. U.S. Dept. of Edu. Green Ribbon Schools Award Ceremony Participation July 22nd
 - Diana, Tom, Tina and Chamomile will attend
- f. Steven's Point Area Co-Op January 1% Friday
 - Donation Recognition: \$325.44
- g. Eurythmy Visiting Teacher
 - Discussion on using grant funds to have Rima Meadow teach eurythmy to TRCCS staff
 - Evening event may be held to share principles of eurythmy with parents
 1. Consensus to use grant funds to hire Rima Meadow for her professional services
- h. Hiring Committee
 - Dan suggests adding another teacher to the hiring committee at times
 1. Participation of teachers on hiring committee in instance of Dan's absence will be discussed at the next staff meeting
 2. Board agrees with Dan's proposal
 - No applicants will serve on this committee
- i. District Calendar Changes/ TRCCS Proposed Calendar
 - TRSD's school day will be extended to 3:15 this coming year due to changes in state law
 - The TRCCS school day will end at 2:55 as of the start of the 2014-15 school year
- j. Mobile Classroom
 - Looked over and discussed various quotes
 - Chamomile will request more detailed information from businesses
- k. Site Preparation Quotes
 - Discussed
- l. T-Shirt Order/Update
 - TRCCS absorbed cost of shirts in order to make them more affordable to families and in the interest of marketing
 - More shirts are on order but this time will be sold to adults at cost while student's T-shirts will remain \$5 each for this upcoming order
- m. Grant Brainstorm
 - Every board member research a grant from the www.eeinwisonsin.org website
 - Share which one you choose in the Google doc Tom will create
 - Focus:
 1. Garden intern
 2. Professional development
 3. Staffing
 4. Volunteer coordinator
 5. Site preparation
 6. Building funding
 7. Green building practices
 8. Transportation

4. Events

- a. TRCCS Assembly: June 3rd at 10:30 am
 - b. Classroom Meetings/Math Night: June 5th
 - Need volunteers beforehand for setup and cleanup
 - c. Energy Fair: June 20th-22nd
 - Still need volunteers for Rainbow's End Tent
 - Board members will man the TRCCS booth
 - d. WAEE Annual Conference: August 13-15th
 - Cham and Tom
5. Closing
- a. Action Items Reviewed
 - b. Adjourn Meeting 9:02 pm