

Tomorrow River Community Charter School Board Meeting

Monday June 17th, 2013, 6:30 pm

Central Wisconsin Environmental Station,

10186 Cty. Rd. MM, Amherst Junction, WI 54407



MINUTES

	Present?		Present?
Diana Bohman	X	Chamomile Nusz	X
Tina Giombetti	X	Tom Quinn	X
Shannon Korger	X	Kristy Stacy	X
Laurie Low	X		
Other Attendees: LeAnn Chase & Mike Toelle			

1. Opening Meeting

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:39 pm at the Central Wisconsin Environmental Station in Amherst Junction by Chair Tom Quinn. Board members in attendance were: Diana Bohman, Tina Giombetti, Shannon Korger, Laurie Low, Tom Quinn and Kristy Stacy.

2. Opening

- Gathering Quote & Demonstration: Tom Quinn
- Sharing of positive memory from the past week: All

3. Business

- Agenda discussed by Tom Quinn.
 - Request to amend agenda:
 - CN Add Amherst Riverfest Sept. 14th
 - TQ Add Tom Quinn's board report
 - Agenda approved.
- Approval of June 3rd Meeting Minutes
- Tom Quinn's board report: reviewed by all
- Financial Report: CN
 - Spent about half of Planning Grant money. Purchased 48 play silks and greenhouse. Researching tables and chairs.

- Storage of things is an issue. Consider storing/staging things in TRSD cafeteria.
- Site Report: TQ
 - Running new electric line out to Becker will not be cost effective. Looking into other heating options.
 - Telephone Company: will run new telephone over to Sunrise Classroom. Will have a courtesy phone at both Sunrise Classroom and Becker Lodge.
 - Wireless internet in all classrooms.
 - Wood stoves will be out by July 7th.
 - Bus turn around: Will use up too much space to put in a loop-style drop off. Consider drop off at Walker Lodge and have students walk.
 - Greenhouse is in! Will be erected by Walker Lodge. Volunteer Greenhouse Work Day July 2nd at 11 am - 2 pm.
- Curriculum: Two hundred page document being reviewed by UWSP faculty for environmental education edits.
- Hiring committee
 - Vacancy notice for Teacher's Aid, Foreign Language, Music, Strings, Woodworking & Art drafted
 - Will be posted June 25th
 - Consensus to post job postings as presented with minor edits
- Fundraising/Marketing
 - Calendar: Sample calendar is drafted. Need picture from Tom for prototype. Will include in school newsletter or orientation packet for presale,
 - Brochure/business cards: Kristy has designed new brochures and business cards that coincide with the look and feel of the website. Cham will explore where to have professionally printed in time for the Energy Fair.
 - alinea: Deborah would like to set up weekly half hour meeting with board and faculty. Board feels it is a large commitment and would like to set up committee instead. Tina is interested and will find a time to participate and let Chamomile know.
- Discussion on computers, Chrome Books, or iPads for TRCCS Board
 - Chrome books are inexpensive, have no storage thus no virus issues, and have a full keyboard
 - Fifth and Sixth graders will also use Google Chrome Books
 - Consensus to purchase Chrome Books for board members who would like one.
- Transportation: LeAnn Chase
 - The way the statute is written, we cannot transport other districts' students without consent from all boards of education involved.
 - TRSD cannot offer transportation to all open enrolled students
 - LeAnn recommends having a parent-led transportation initiative instead of TRCCS facilitating
 - TRCCS should contact Leanne Lehman for busing information

4. Events

- TRCCS June Orientation June 14th: Everyone felt it was a very productive and enlightening day. Lori Barian and Mary Goral led the day's events. Teachers and Cham, Tom and Kristy were also in attendance.
- Waldorf Campfire Sing-A-Long June 14th : Had about 50 attendees; great music and great conversation.
- Rainbow's End/ Energy Fair: June 21st-23rd: Still some volunteer slots to be filled.
- Trike-A-Thon: Still waiting to hear if we can team up with the Lettie Central Waters Run/Walk October 12th.
- Waupaca Arts Fair August 17th: Need volunteers to help facilitate children's activities
- Celebrate Amherst Riverfest September 14th: Asked TRCCS to run kids' activities
- St. Point Farmers Market Sept. 28th
 - Farmshed is paying for 2 spots at the market. The second one is open to community groups. Chamomile signed up for one, and will work the tent that day. Consider sharing a spot with CWES.

5. Closing

- Action Items reviewed

6. Adjourn meeting : 9:00 pm