



**Tomorrow River Community Charter School
Governance Board Meeting**
Monday, August 4th , 2014, 6:30 pm
Central Wisconsin Environmental Station,
10186 Cty. Rd. MM, Amherst Junction, WI 54407

MEETING MINUTES

Attendee	Present?	Attendee	Present?
Diana Bohman	yes	Dan Quade	x
Tina Giombetti	yes	Tom Quinn	yes
Lindsey Jenkins	yes	Stephanie Saris	via Skype
Chamomile Nusz	yes	Kristy Stacy	yes

Other Attendees: Maud Mangin, Laurie Low, and Lisa Anderson

1. Opening Meeting

The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:36 pm at the Central Wisconsin Environmental Station in Amherst Junction by Tom Quinn. Board members in attendance were: Diana Bohman, Lindsey Jenkins, Tina Giombetti, Stephanie Saris, 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.
 - Next Meeting: Wednesday August 20th, 2014 at 6:30 pm at CWES
 1. All new staff is asked to attend
- b. Public Participation
- c. Approve Consent Agenda
 - July 2nd Meeting Minutes
 - Contractor & Committee Reports
- d. Officer Positions
 - Kristy Stacy can no longer fill an officer position as an employee of the District, so she will need to step down as Vice Chair. Stephanie is our only other member

eligible to fulfill the position. She accepted the Vice Chair position and will serve this position moving forward.

- e. Adventure Trailer
 - Lindsey wants to express her desire for the trailer to maintain its original purpose that Ben Garthus envisioned and built it for. All agreed. A few pieces will be removed for liability reason but the original integrity of the equipment will remain.
- f. Parent Circle Report: Summer Events
 - Need volunteers to participate in parades
- g. US Dept. of Ed Green Ribbon School Award Ceremony
 - It was a very valuable experience and we made many of great connections. People were very excited and interested in hearing our story and were very impressed with the organizations and people of the Amherst community.
- h. Mobile Classroom/Site Preparation
 - Site preparation is going on now
 - The site requires extra piers to be poured at an additional cost of \$1,500
 1. Will go before the District Board at their next meeting
 - Classroom will be delivered Monday and Tuesday (August 11th and 12th)
- i. Move in Schedule: August 17th-August 22nd
 - Tom is hoping to set up Becker Classroom Friday the 15th so that a classroom will be setup for the WAEE tour on August 15th.
 1. Kristy, Laurie and Tom are available to help get the classroom setup.
 2. Tom will email volunteers and Dan Quade.
 - District In-Service will be held 26th - 28th
 1. Chamomile will discuss with Mr. Toelle whether or not our teachers need to attend all or just parts
 - Wednesday 27th at the District: Teacher Effectiveness Program
 1. Maud proposes sending a representative, Kristy as Teacher Support, to District In-Service
 - Move In Day will be Sunday August 17th at 1 pm
- j. Open house: Wednesday August 27th at 4-7:45 pm
- k. Practical Arts Class
 - After attending a Practical Arts class sponsored by Kristy is proposing adding a
- l. Violin Class
 - Emily is proposing not having violin start until 3rd grade to align to the Waldorf ideology.
 - After much discussion and input from parents, the Governance Board decided to consider the 2014-2015 school year a transition year. This year, the 3rd - 6th grades will have strings class, but in the following years strings will not be offered until 4th grade.
- m. Implementation Renewal Grant Coordinator Contract
 - Approved
- n. Scholarships: Review of submitted teacher scholarship requests for their Waldorf

training to date. Board approves scholarships.

- o. Training Proposal: Elizabeth Schrader
 - Discussion on paying for training for Neurological Music Therapy.
 - The Governance Board recognizes that scholarship funds are for Waldorf training only. Reimbursement from the TRCCS Teacher Scholarship fund was denied.
 - However, effort will be made to, perhaps, to see if Elizabeth can be reimbursed through professional development funds.
 - p. School Structure
 - Discussion on the TRCCS school structure.
 - q. Garden Grant
 - Need a grant to pay for a garden teacher to teach five classrooms one forty-five minute session once per week.
 - Seek help of parents/volunteers for help in the garden in addition to intern help.
 - Hoop house will be installed in about a week or two in a remote location of CWES.
 - r. CWES/TRCCS cost for Becker Lodge
 - Need to review agreement between Governance Board and CWES to pay for new windows in Becker Lodge.
4. Events
- a. Trauma Training: July 28th: Was attended by nearly all Governance Board members and staff. Presenter was very effective and all believe it was a worthwhile workshop.
 - b. WAEE Annual Conference: August 13-15th
 - Green Schools Network will provide \$200 stipend for up to 4 teachers.
 - Tom and Chamomile have presentations and Tom is hosting a field trip to CWES/TRCCS
 - c. Trike-A-Thon: October 11th
 - Public Relations and Funding Committee will be meeting soon to start planning
 - d. Green School's National Conference: March 4-7th
 - Tom has been gifted an airline ticket by The Conserve School and will be attending and possibly presenting
5. Closing
- a. Action Items
 - b. Adjourn Meeting 9:06 pm