



**Tomorrow River Community Charter School
Governance Board Meeting**
 Wednesday, August 20th, 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	yes
Tina Giombetti	yes	Tom Quinn	x
Lindsey Jenkins	yes	Stephanie Saris	yes
Chamomile Nusz	yes	Kristy Stacy	yes

Other Attendees: Elizabeth Schrader, Laura Brown, Maggie Dorsey, 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 Vice-Chair Stephanie Saris. Board members in attendance were: Diana Bohman, Lindsey Jenkins, Tina Giombetti, Stephanie Saris, Dan Quade, and Kristy Stacy.

2. Opening

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

3. Business

- a. Agenda discussed by Stephanie Saris. Approve agenda.
 - Next Meeting: Tuesday September 9th, 2014 at 6:30 pm at CWES
- b. Public Participation
- c. Approve Consent Agenda
 - August 4th Meeting Minutes
 1. Approve with completion of bullet point (k) and (l,2)
- d. Mobile Classroom/Site Preparation/ Move In
 - Mobile Classroom is here!
 - Electricity should be in by the end of the week.

- Maud and Dave may be able to help as well.
 - d. Trike-A-Thon: October 11th
 - Public Relations and Funding Committee will be meeting August 21st at 5:30 at CWES to discuss details.
 - e. Green School's National Conference: March 4-7th
 - Tom will be attending.
5. Closing
- a. Action Items
 - b. Adjourn Meeting 8:29 pm