



## Tomorrow River Community Charter School Board Meeting

Monday, September 30th , 2013, 6:30 pm

Central Wisconsin Environmental Station,  
10186 Cty. Rd. MM, Amherst Junction, WI 54407

# MINUTES

	Present?		Present?
Diana Bohman	no	Chamomile Nusz	X
Tina Giombetti	X	Tom Quinn	X
Lindsey Jenkins	X	Kristy Stacy	X
Laurie Low	X		
<b>Other Attendees: LeAnn Chase, Lindsey Groves, Lindsay Wallenfang, and Karen Sakata</b>			

### 1. Opening Meeting

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:48 pm at the Central Wisconsin Environmental Station in Amherst Junction by Chair Tom Quinn. Board members in attendance were: Lindsey Jenkins, Tina Giombetti, Laurie Low, Tom Quinn and Kristy Stacy.

### 2. Opening

- Gathering Verse: Chamomile Nusz
- Sharing of positive memory from the past week: All
- Laurie Low spoke about how school is going
  - Suggested sending out a parent survey to get feedback.
    - Laurie will draft one

### 3. Business

- Agenda discussed by Tom Quinn. Approve agenda.
- Approve September 16<sup>th</sup> Meeting Minutes:
- Next Meeting: October 7<sup>th</sup> 2013, 6:30pm
- Site Report
  - Cork Install report
    - CWES will level out Sunrise South floor with plywood on Friday October 18<sup>th</sup>.

- Need volunteers to help move desks and furniture from Sunrise South (Laurie's) into Sunrise North (Maggie's) before CWES maintenance crew starts on Friday morning October 18<sup>th</sup>.
  - Saturday and Sunday will be devoted to getting the cork floor in and getting things back in place
    - Volunteers needed for these two days, October 19<sup>th</sup> and 20<sup>th</sup>.
- Outdoor Classroom Additions
  - Vinnie is busy on another project and won't be available for a month
  - Other possibilities:
    - Matt, Tech teacher at TRSD
    - Tom has a contact
- Staffing
  - Music Teacher Posting
    - Approved by TRSD board
    - Not posted quite yet
    - Share with any
- Fundraising/Marketing
  - Trike-A-Thon
    - Cham attended meeting with the Lettie Central Waters River Run committee
    - Reviewed map of event grounds
  - Have already garnered Silent Auction donations
  - Volunteers
    - Lindsey has been calling parents asking for volunteers
- Transportation Initiative
  - Busing from Stevens Point will start tomorrow
  - Cham and Tina have worked with Alinea to set up Transportation Initiative
- Trainings
  - Mary Goral October 28<sup>th</sup> & 29<sup>th</sup>
    - Mary is booked to do training with the teachers at CWES
    - Need to come up with field trips or activities for students to do while teachers are in training
      - Ideas:
        - Bat training (possibly provided by CWES)
          - Have kids build bat houses, make costumes, watch video
        - Cranberry bog (Tina look into possible bog)
        - Children's Museum
        - Sculpture Garden
  - WCEE
    - Will talk with staff to determine a good time to do training
- Green and Healthy Schools
  - Workshops offered in October and November
    - One in Neenah on November 7<sup>th</sup>

- Board members let Chamomile know if you would like to attend
  - Would like to get video done soon
  - May be difficult to get done as soon as we want
    - Ask if we can take footage so we can have some fall shots
- WISN
  - Our rep, Nikki, came to CWES and met with teachers individually
  - Set up for Blue Jeans Network
    - Come up with ways to utilize network
      - Perhaps we could set up a “window” into a Waldorf school
      - Partner with French immersion school
      - Meetings with alinea
- Field Trips
  - Apple Harvest report
    - Was very successful. Kids had a great time.
  - Ideas for Future Trips
    - Children's Museum
    - Cranberry bog
    - Sculpture Garden
    - Pierre Ovanin
    - Horse Rescue
    - Horse place in Amherst—attended board meeting once
    - Dells of the Eau Claire
    - Roche a Cri State Park

#### 4. Events

- Farmer's Amherst Report
  - Cham, Lindsey and Tom manned table and spoke with many people about TRCCS
- Community Partners Breakfast: October 21<sup>st</sup>
  - All board members must invite 3 people to breakfast
- Harvest Festival: October 31<sup>st</sup>
  - Would like to have community members step up and create and administer activity
  - Have an activity to keep children occupied
    - Brainstormed ideas: Sack races, apple bobbing, pumpkin decorating, leaf rubbings, scavenger hunt
    - Tom ask UW students for their input
    - Gravel Road Farms will come with pumpkins
    - Reuse pumpkins from Schmeekle Reserve event
- Holiday Concert: December 18<sup>th</sup> & 19<sup>th</sup>
  - At Jensen Center
  - A evening concert 6:30 pm and afternoon concert 1:30 pm

- Pass around basket for donations

5. Closing

- Action Items Reviewed

6. Adjourn meeting 8:16 pm