



**Tomorrow River Community Charter School Governance Board Meeting**  
**Thursday, January 23<sup>rd</sup>, 2014, 6:30 pm**  
**Central Wisconsin Environmental Station:**  
**10186 County Road MM, Amherst Junction, WI 54407**

Present?	Present?
Laurie Low: Member	Tom Quinn: Chair
Tina Giombetti: Secretary	Kristy Stacy: Vice Chair
Lindsey Jenkins: Treasurer	
Diana Bohman: District Rep.	Chamomile Nusz: Coordinator

	Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b>	Opening	Tom	<ul style="list-style-type: none"> <li>• Gathering Verse</li> </ul>
<b>6:35</b>		All	<ul style="list-style-type: none"> <li>• Sharing of positive memory from the past week</li> </ul>
<b>6:45</b>	Business	Tom	<ul style="list-style-type: none"> <li>• Approve Agenda</li> </ul>
<b>6:50</b>		Tom	<ul style="list-style-type: none"> <li>• Approve January 8<sup>th</sup> Meeting Minutes</li> </ul>
<b>6:55</b>		Tom	<ul style="list-style-type: none"> <li>• Next Meeting: February 3<sup>rd</sup> 2014, 6:30 pm</li> </ul>
<b>7:00</b>		Chamomile	<ul style="list-style-type: none"> <li>• Contractor Reports</li> </ul>
<b>7:05</b>		Chamomile	<ul style="list-style-type: none"> <li>• Financial Report</li> </ul>
<b>7:10</b>		Chamomile	<ul style="list-style-type: none"> <li>• Enrollment</li> </ul>
<b>7:15</b>		Laurie	<ul style="list-style-type: none"> <li>• Teacher Report</li> </ul>
<b>7:20</b>		All	<ul style="list-style-type: none"> <li>• Lead Teacher</li> <li>• Fundraising/Marketing               <ul style="list-style-type: none"> <li>○ Valentine's Day Fundraiser</li> <li>○ T-Shirts</li> </ul> </li> </ul>
<b>7:25</b>		Tina/Chamomile	
<b>7:30</b>		Tina	
<b>7:35</b>		Chamomile	<ul style="list-style-type: none"> <li>• WISN</li> </ul>
<b>7:40</b>		Chamomile	<ul style="list-style-type: none"> <li>• Governance Board Retreat</li> </ul>
<b>7:45</b>		Chamomile	<ul style="list-style-type: none"> <li>• Transportation</li> </ul>
<b>7:50</b>		Chamomile	<ul style="list-style-type: none"> <li>• Federal Charter School Funding</li> </ul>
<b>7:55</b>		All	<ul style="list-style-type: none"> <li>• Charter School Legislation</li> </ul>
<b>8:00</b>		Tina	<ul style="list-style-type: none"> <li>• Green &amp; Healthy Schools</li> </ul>
<b>8:05</b>	Events		<ul style="list-style-type: none"> <li>• Alliance Conference: January 17<sup>th</sup>-19<sup>th</sup></li> <li>• Partner Breakfast: Jan/Feb</li> <li>• Brunch &amp; Learn: January 25<sup>th</sup></li> <li>• Local Food Fair: February 13<sup>th</sup>, 5:30-8:30 pm</li> <li>• Mary Goral PD: March 19<sup>th</sup> &amp; 21<sup>st</sup></li> <li>• Energy Fair: June 20<sup>th</sup>-22<sup>nd</sup></li> </ul>
<b>8:25</b>		Tina	<ul style="list-style-type: none"> <li>• Action Items</li> </ul>
<b>8:30</b>		Tom	<ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>

*The TRCCS Governance Board reserves the right to enter into closed session pursuant to State Statutes 19.85(1)(c)(e)&(f), for the purpose of considering employment, compensation, performance evaluation of a public employee over whom the Governance Board has jurisdiction and exercises responsibility.*

---

**1** Tomorrow River Community Charter School Governance Board Meeting Agenda  
*The agenda is normally posted in one or more of these locations at a minimum of 24 hours in advance: TRCCS office, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.*