



Tomorrow River Community Charter School Board Meeting  
 Monday, January 28<sup>th</sup>, 2013, 6:30 pm  
 Amherst High School Library/IMC:  
 357 North Main Street, Amherst, WI 54406

Present?	Present?
Laurie Low	Chamomile Nusz
Tina Giombetti	Lori Barian
Shannon Korger	
Diana Bohman	

Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b> Open Meeting	Laurie Chamomile	<ul style="list-style-type: none"> <li>• Gathering Verse</li> <li>• Sharing of positive memory from the past week</li> <li>• Eurythmy</li> </ul>
<b>6:45</b> Business	Laurie Shannon Chamomile Tina Chamomile	<ul style="list-style-type: none"> <li>• <b>Approve Agenda</b></li> <li>• <b>Approve January 7<sup>th</sup> and 14<sup>th</sup> Meeting Minutes</b></li> <li>• Next Meeting: , January 4<sup>th</sup>, 2013, 6:30 pm at CWES</li> <li>• Treasurer’s Report               <ul style="list-style-type: none"> <li>○ Purchasing Accounting System</li> </ul> </li> <li>• Site Report               <ul style="list-style-type: none"> <li>○ Meeting at CWES on Wed. 30<sup>th</sup>, 9:30am</li> </ul> </li> <li>• <b>Curriculum Coordinator Contract</b></li> </ul>
<b>7:15</b> Review Items	Chamomile Chamomile/Laurie Chamomile Chamomile Chamomile Chamomile	<ul style="list-style-type: none"> <li>• Tour of Pleasant Ridge and Badger Rock on Feb. 1<sup>st</sup></li> <li>• Alliance National Conference               <ul style="list-style-type: none"> <li>○ PowerPoint</li> </ul> </li> <li>• Governance Board Training Feb. 7<sup>th</sup></li> <li>• Leadership Institute Feb. 7<sup>th</sup></li> <li>• Authorizer/Board Workshop Feb. 20<sup>th</sup> and May 8<sup>th</sup></li> <li>• MREA Rainbow’s End tent at the Energy Fair</li> <li>• Cisco Video Conference System</li> </ul>
<b>8:00</b> Fundraisers	Tina Chamomile	<ul style="list-style-type: none"> <li>• Valentine’s Day Fundraiser</li> <li>• Spring Festival (set a date)</li> </ul>
<b>8:15</b> Action Items	Laurie	<ul style="list-style-type: none"> <li>• Action Items</li> </ul>
<b>8:30</b>	Laurie	<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, job duties and administrator request for consideration of salary increase, and school staffing needs.