



**Tomorrow River Community Charter School
Governance Board Meeting**
 Tuesday, January 6th, 2015, 6:30 pm
 Central Wisconsin Environmental Station,
 10186 Cty. Rd. MM, Amherst Junction, WI 54407

MEETING MINUTES

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

Other Attendees: Maud Mangin, Laurie Low, Elizabeth Schrader, and Laura Snowbarger

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 Chair Tom Quinn. Board members in attendance were: 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: Tuesday February 3rd, 2015 at 6:30 pm at CWES
 - Agenda Approved
- b. Public Participation
- c. Approve Consent Agenda
 - December 2nd Meeting Minutes
 1. Discussion on Voluntary Homework Time
 2. Discussion on Math Assessments
 - Committee/Staff Meeting Minutes
 - Contractor/Employee Reports

1. January- *Healthy Snacks Make A Splash*: January 22nd, 5:30-8 pm at the Iola Aquatics Center
 - a. Local farmers will be invited. Each farm will have their own table to answer questions and sell produce or CSA shares.
 - b. Dietician will speak about healthy snacks
 - c. Students will receive a check for each new food they try. Kids will be able to swim for free by turning in a completed food card.
 2. February-- Mary Goral: Sunday, February 15th
 3. March-- lecture on effects on media
 4. February 24th-- Family Snowshoeing:
 - a. Rental \$5 per person or \$15 per family
 - i. Funds go to CWES Equipment Fund
 5. April 25th: CWES Summer Sampler
 6. May 7th: Birding at CWES
 7. Fall-- Canoeing, Plant ID, etc.
- d. Governance Board Vice Chair officer position vacancy
 - Stephanie has been hired and can no longer fill officer position
 - Lindsey will fill Vice Chair seat
 - e. Upper Grades Assistant Report
 - Laurie has been doing some organizational tasks and addressing some aesthetics issues in the classroom
 - f. Implementation Renewal Grant Waldorf Advisor
 - **Consensus** to approve contract with minor edit
 - g. Approved DPI Charter School Grant Funds
 - The budget we submitted for the additional grant funds
 - h. New Hires: Chris Kokesh and Stephanie Saris
 - Stephanie Saris will serve as the aid in Miss Naomi's room
 - Chris Kokesh will teach music class to grades 1st through 6th
 - i. Board Retreat
 - When: February 28th to March 1st
 - Who: Governance board and designated facilitators
 - Where: Conserve School
 - What: Capital Campaign
 - j. Proposal for Play Block: March 9th-26th
 - Ed Lamar--the writer of *Renewsical the Musical*--is very enthusiastic about our school and would like to offer a training for teachers
 1. Train teachers on how to hold a musical: Sets, lighting, acting, singing, etc.
 2. Explore adding it to the professional development day March 27th
 - a. Agreement to move forward with getting a proposal from Ed Lamar
 - k. CWES Report

- CWES will offer 8 spaces for TRCCS next year: Becker, Sunroom A & B, Shaw Cabin (to be finished in spring of 2015) Mobile Classroom A & B, Fox Cabin (old bathhouse), and the health lodge.
- Options as to where to locate offices
- I. Scholarship Reports
 - All teachers participated in fall trainings. Reports about those trainings are included in the consent agenda and will continue to come in.
- 4. Events
 - a. DPI Mandatory Reporting Session: December 5th
 - b. Local Food Event: January 22nd 5-8 pm, Iola Aquatics Center (Parent Circle)
 - c. Valentine's Fundraiser Dinner: February 14th 6:30 pm
 - Details in Public Relations and Funding Committee Report
 - d. Mary Goral: February 16th/17th
 - e. CWES Snowshoeing: February 24th
 - f. Green School National Conference: March 4th-7th
 - g. CWES Birding Program: May 7th
 - h. Spring Festival : May 14th
- 5. Closed Session:
 - a. Enter into closed session 8:09
 - Discussed upper grades support contract
- 6. Return to Open Session 9:35 pm
- 7. Closing
 - a. Closed Session
 - b. Action Items discussed.
 - c. Adjourn Meeting 9:36 pm