



Tomorrow River Community Charter School Governance Board Meeting
Wednesday, January 8th, 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
6:30	Opening	Tom
6:35		All
6:45	Business	Tom
6:50		Tom
6:55		Tom
7:00		Anne
7:05		Chamomile/Lisa
7:10		Maud
7:20		Tom
7:30		Deb
8:00		Tina/Chamomile
8:05		Tom
8:10		Tina
8:15		Laurie
8:20		Tom
8:25		Chamomile
8:30		Kristy
8:35		Chamomile
8:40		Kristy
8:45	Events	
		<ul style="list-style-type: none"> • Holiday Concert: Dec. 18th & 19th • Alliance Conference: January 17th-19th • Partner Breakfast: Jan/Feb • Parent Evening: January 24th • Mary Goral PD: March 19th & 21st • Energy Fair: June 20th-22nd
8:55		Tina
9:00		Tom
		<ul style="list-style-type: none"> • Action Items • Adjourn Meeting

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.