



**Tomorrow River Community Charter School**  
**Governance Board Meeting**  
 Monday October 2nd, 2017 at 6:30pm  
 Tomorrow River Community Charter School: Shaw Cabin  
 10186 County Road MM, Amherst Jct.

Louise Pease: Chair	Kristy Stacy: Member/Staff Rep.
Tom Quinn: Vice Chair	Maggie Dorsey: Member/Teacher
Sarah Tompkins: Treasurer	
Tina Giombetti: Secretary	*Diana Bohman: District Rep.

\*Non-Voting members

		Presented By	Agenda Item
<b>6:30</b>	Opening	Chair	<ul style="list-style-type: none"> <li>• Gathering Verse</li> <li>• Sharing of a positive memory &amp; introductions</li> <li>• Study: Chapter #5: <i>Understanding Waldorf Education, Teaching From The Inside Out</i>, by Jack Petrash</li> </ul>
	Business	Chair	<ul style="list-style-type: none"> <li>• Approve Agenda/Next Meeting Date 11/6/17</li> <li>• Public Participation</li> <li>• Approve Consent Agenda               <ul style="list-style-type: none"> <li>○ Approve August Meeting Minutes</li> <li>○ Committee/Faculty Meeting Minutes</li> <li>○ Contractor/Employee Reports</li> <li>○ Financials</li> </ul> </li> <li>• Teacher Reports</li> <li>• TRVCS Report</li> <li>• Alliance report from Chamomile</li> <li>• 3<sup>rd</sup> Friday Count/Annual District Budget for TRCCS/TRVCS</li> <li>• CWES Contract</li> <li>• Parent Circle</li> <li>• TRSD Mission Statement</li> <li>• Classroom Teacher Observations</li> <li>• Fundraising Fund Allocation</li> <li>• 2017/18 School Year Start, Stats, Questions</li> <li>• Annual Report</li> <li>• Community Partners</li> </ul>
	Events		<ul style="list-style-type: none"> <li>• Festival of Courage: October 9<sup>th</sup>, 1 pm</li> <li>• Community Breakfast: October 30<sup>th</sup>, 8:45 am</li> <li>• Farmshed Fundraiser: Pick-Up November 15th</li> <li>• Holiday Faire: December 3rd</li> </ul>
		Tina Chair	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Action Items</li> <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, TRSD office, Amherst Post Office, AFF, and the TRCCS website.*