



Tomorrow River Community Charter School

Governance Board Meeting

Monday, October 3rd, 2016 at 6:30 pm

Central Wisconsin Environmental Station: Sunset Lodge

10186 County Road MM, Amherst Junction, WI

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

***Non-Voting members**

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Opening	Chair All	<ul style="list-style-type: none"> • Gathering Verse • Sharing of a positive memory & introductions
6:45	Business	Chair	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 11/7/16 • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve September Meeting Minutes ○ Committee/Faculty Meeting Minutes ○ Contractor/Employee Reports ○ Financials • Teacher Reports • Parent Circle Report • Budget • Garden Educator • ISN Laboratory School • Recess • Alliance Core Principals • Energy Action Month! • Farm to School Month! • Land Acquisition
7:30	Events		<ul style="list-style-type: none"> • Festival of Courage October 13th • Farmshed Fundraiser • Holiday Faire December 3rd • Valentine's Day Fundraiser February 11th
8:00		Tina	<ul style="list-style-type: none"> • Closed Session • Action Items
8:15		Chair	<ul style="list-style-type: none"> • 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.