



Tomorrow River Community Charter School Governance Board Meeting

Monday, October 5th 2015, 6:30 pm

Central Wisconsin Environmental Station in Sunset Lodge:
10186 County Road MM, Amherst Junction, WI 54407

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

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Opening	Tom All	<ul style="list-style-type: none"> Gathering Verse Sharing of a positive memory & introductions
6:45	Business	Tom Tom Tom Tom Chamomile Tom Scott Chamomile Chamomile Chamomile/Scott Chamomile Chamomile Tom Tom	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 11/2/15 Public Participation Governance Board Officer Positions Approve Consent Agenda <ul style="list-style-type: none"> Approve September 9th Meeting Minutes Committee Meeting Minutes Contractor/Employee Reports Financial Report Teacher Reports CWES Report Positive Discipline Workshops/Training Family Connections Directory Bus <ul style="list-style-type: none"> Driver Fair Discount Contract Waldorf Mentorship Strings Rugs for classroom entries Alliance Membership Children & Nature Conference WEEB and WEEF Grants
8:00	Events		<ul style="list-style-type: none"> Green Apple Day of Service Sept. 26th Festival of Courage October 6th
8:15		Tina	<ul style="list-style-type: none"> Closed Session Action Items
8:30		Tom	<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.

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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.