



**Tomorrow River Community Charter School Governance Board Meeting**  
**Monday, October 7<sup>th</sup>, 2013, 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
<b>6:30</b>	Opening	Tom	<ul style="list-style-type: none"> <li>• Gathering Verse</li> </ul>
<b>6:35</b>		All	<ul style="list-style-type: none"> <li>• Sharing of positive memory from the past week</li> </ul>
<b>6:40</b>	Business	Tom	<ul style="list-style-type: none"> <li>• Approve Agenda</li> </ul>
<b>6:45</b>		Tom	<ul style="list-style-type: none"> <li>• Approve September 30<sup>th</sup> Meeting Minutes</li> </ul>
<b>6:50</b>		Tom	<ul style="list-style-type: none"> <li>• Next Meeting: October 21<sup>st</sup> 2013, 6:30 pm</li> </ul>
<b>6:55</b>		Deb	<ul style="list-style-type: none"> <li>• Alinea</li> </ul>
<b>7:10</b>		Chamomile/Tom	<ul style="list-style-type: none"> <li>• Site Report               <ul style="list-style-type: none"> <li>○ maintenance</li> <li>○ cleaning</li> <li>○ hand washing station</li> </ul> </li> </ul>
<b>7:20</b>		Tina	<ul style="list-style-type: none"> <li>• Fundraising/Marketing               <ul style="list-style-type: none"> <li>○ Trike-A-Thon</li> </ul> </li> </ul>
<b>7:30</b>		Chamomile	<ul style="list-style-type: none"> <li>• Professional Development               <ul style="list-style-type: none"> <li>○ Mary Goral Oct/November</li> <li>○ Maud Mangin</li> </ul> </li> </ul>
<b>7:40</b>		LeAnn/Chamomile	<ul style="list-style-type: none"> <li>• Compulsory Attendance</li> </ul>
<b>7:45</b>		LeAnn/Chamomile	<ul style="list-style-type: none"> <li>• Staffing &amp; Budget (closed session)</li> </ul>
<b>7:50</b>	Events		<ul style="list-style-type: none"> <li>• Community Partners Breakfast: Oct. 21<sup>st</sup></li> <li>• Harvest Festival: October 31<sup>st</sup></li> <li>• Holiday Concert: Dec. 18<sup>th</sup> &amp; 19<sup>th</sup></li> </ul>
<b>8:00</b>	Closed Session		<p><i>The TRCCS Governance Board reserves the right to enter into closed session pursuant to State Statutes 19.85(1)(c)(e)&amp;(f), for the purpose of considering employment, compensation, performance evaluation of a public employee over whom the Governance Board has jurisdiction and exercises responsibility, staffing and 2013/14 school year budget.</i></p>
<b>8:25</b>		Tina	<ul style="list-style-type: none"> <li>• Action Items</li> </ul>
<b>8:30</b>		Tom	<ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>