

Tomorrow River Community Charter School Board Meeting

Monday, October 7th, 2013, 6:30 pm

Central Wisconsin Environmental Station,

10186 Cty. Rd. MM, Amherst Junction, WI 54407



MINUTES

	Present?		Present?
Diana Bohman	X	Chamomile Nusz	X
Tina Giombetti	X	Tom Quinn	X
Lindsey Jenkins	X	Kristy Stacy	X
Laurie Low	X		
Other Attendees: LeAnn Chase, Dan Quaide, Mike Toelle			

1. Opening Meeting

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:38 pm at the Central Wisconsin Environmental Station in Amherst Junction by Chair Tom Quinn. Board members in attendance were: Diana Bohman, Lindsey Jenkins, Tina Giombetti, Laurie Low, Tom Quinn and Kristy Stacy.

2. Opening

- Gathering Verse: Tom Quinn
- Sharing of positive memory from the past week: All

3. Business

- Agenda discussed by Tom Quinn. Approve agenda.
- Approve Meeting Minutes
- Next Meeting: October 21st, 2013 6:30 pm
- Alinea
 - First reading of documents sent by Deb from Alinea.
 - Will be reviewed at next board meeting.
- Site Report
 - Maintenance
 - CWES crew is having a difficult time keeping up with classroom maintenance.
 - Areas in need of daily cleaning may be assigned to TRCCS staff or volunteers.

- Cleaning
 - Scott has distributed a cleaning calendar to classrooms.
- Hand washing station
 - Teachers in Sunrise Classroom feel they need a hand washing station.
 - It is time consuming to walk children in the Sunrise classrooms all the way up to Sunset Lodge to wash hands.
 - Chamomile found an all-in-one hand-washing station for \$1,200.
 - Holds clean water for washing hands as well as grey water.
 - Sunset Classrooms could share one unit, with possibility of purchasing an additional one if sharing one does not work out.
 - CWES maintenance staff feels they can manage weekly filling and emptying of station.
 - Consensus to purchase one hand washing station for Sunset Classrooms.
- Fundraising/Marketing
 - Trike-A-Thon
 - Need 8-10 volunteers for various tasks such as registration table, track coaches, silent auction, children's activities and setup and tear down.
 - Setup at 9:00 will include setting up tables for registration, prizes, children's activities and silent auction, putting out cones for tracks, putting up signs, and preparing children's activities.
- Professional Development
 - Mary Goral November 14th and 15th
 - On 15th Mary will spend time observe teachers and students in classrooms and meet individually with each teacher.
 - Maud Mangin
 - Teachers would like to see grant funds used to have Maud research and create activities/lessons to be utilized by all
- Compulsory Attendance
 - Parents are not allowed to let their child miss more than 10 days of school per year as stated per state law and TRSD attendance policy.
 - TRCCS will work to draft and finalize its own attendance policy to be included in handbook.

4. Events

- Community Partners Breakfast: October 21st
- Picture Retake Day: October 21st 8 o'clock am
- Harvest Festival: October 31st
 - Have 2 parents volunteering to do activities to date.
 - Looking for volunteers willing to conceive and execute project.
 - If they have an idea of an activity they would like to do, we could purchase the supplies or that volunteer could purchase supplies and be reimbursed by TRCCS.
 - Need more volunteers!
 - Tom was able to arrange for TRCCS to use pumpkins after the Schmeekle Reserve festival.
 - Tom will arrange pickup.

- UWSP students will do a 45 minute presentation, "Nature's Recyclers."
 - Lantern Walk November 14th
 - Winter Concert: December 18th & 19th
 - Songs for concert should be submitted to Mr. Toelle before rehearsal begins.
5. Closed Session 8:43 pm
 6. Return to Open Session 9:38 pm
 7. Closing
 - Action Items Reviewed
 8. Adjourn meeting 9:45 pm