



Tomorrow River Community Charter School Governance Board Meeting
Monday, November 18th, 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
6:30	Opening	Tom	<ul style="list-style-type: none"> • Gathering Verse
6:35		All	<ul style="list-style-type: none"> • Sharing of positive memory from the past week
6:45	Business	Tom	<ul style="list-style-type: none"> • Approve Agenda
6:50		Tom	<ul style="list-style-type: none"> • Approve November 6th Meeting Minutes
6:55		Tom	<ul style="list-style-type: none"> • Next Meeting: December 2nd 2013, 6:30 pm
7:00		Laurie	<ul style="list-style-type: none"> • Teacher Report
7:05		Chamomile	<ul style="list-style-type: none"> • Contactor Reports
7:10		Tom	<ul style="list-style-type: none"> • Site Report
7:15		Chamomile	<ul style="list-style-type: none"> • Financial Report
			<ul style="list-style-type: none"> • Fundraising/Marketing <ul style="list-style-type: none"> ○ WEEB Grant ○ Video ○ Box Tops ○ T-Shirts ○ Glass Workshop/pendants ○ Holiday Giving ○ Painted Rock Farm
7:20		Tom	
7:25		Chamomile	
7:30		Chamomile	
7:35		Tina	
7:40		Chamomile	
7:45		Chamomile	
7:50		Chamomile	
7:55		Chamomile	<ul style="list-style-type: none"> • Alliance for Public Waldorf Education <ul style="list-style-type: none"> ○ Conference
8:00		Chamomile	<ul style="list-style-type: none"> • School closings/District
8:05		Tom	<ul style="list-style-type: none"> • TRCCS You Tub Chanel
8:10		Chamomile	<ul style="list-style-type: none"> • Clothing Drive
8:15		Chamomile	<ul style="list-style-type: none"> • La Cross Waldorf School: puppet show/PD
8:20		Kristy	<ul style="list-style-type: none"> • Chet Celenza: PD
8:25	Events/Fieldtrips		<ul style="list-style-type: none"> • Lantern Walk: November 14th • Teacher Training: November 14th and 15th • UWSP Fieldtrip: November 22nd • TRSD Holiday Party: December 13th • Holiday Concert: Dec. 18th & 19th
8:40		Tina	<ul style="list-style-type: none"> • Action Items
8:45		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, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.