



Tomorrow River Community Charter School Board Meeting  
 Monday, November 19th, 2012, 6:30 pm  
 Amherst High School Library:  
 357 North Main Street, Amherst, WI 54406

Present?	Present?
Anne Abbott	Grant Stammer
Tina Giombetti	Laurie Low
Shannon Korger	Chamomile Nusz

Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b>	Open Meeting	Laurie
<b>6:35</b>	Business	<ul style="list-style-type: none"> <li>• Gathering Verse</li> <li>• <b>Approve Agenda</b></li> <li>• <b>Approve November 5th Meeting Minutes</b></li> <li>• Next Meeting: December 3rd, 2012 at 6:30</li> <li>• Treasurer's Report               <ul style="list-style-type: none"> <li>○ <b>Planning Grant Budget approval</b></li> <li>○ <b>Approval of Association Memberships</b></li> <li>○ <b>Video Conferencing System approval</b></li> <li>○ <b>Website Quotes: choose a designer</b></li> </ul> </li> <li>• Site Report               <ul style="list-style-type: none"> <li>○ Meeting on November 30<sup>th</sup>, 1pm</li> </ul> </li> <li>• Jobs Task Force               <ul style="list-style-type: none"> <li>○ <b>Planning Grant Coordinator Contract approval</b></li> </ul> </li> </ul>
<b>7:00</b>	Attend District Board Meeting	All
<b>7:15</b>	Review Items	<ul style="list-style-type: none"> <li>• CWES Site Report</li> </ul>
<b>7:45</b>	Board Assessment	<ul style="list-style-type: none"> <li>• Retreat Session Dates/Visioning Session tomorrow</li> <li>• Innovative Schools Tour report</li> <li>• Planning Grant Timeline/Board Timeline</li> <li>• By-laws</li> <li>• Lead Teacher Hire</li> </ul>
<b>8:15</b>	Google Apps for Education	<ul style="list-style-type: none"> <li>• Review assessments sent in the mail and discuss qualities for new board recruits.</li> <li>• Review calendar, emails and docs</li> </ul>
<b>8:25</b>	Action Items	<ul style="list-style-type: none"> <li>• Hotel Reservations for Reporting Session on December 5<sup>th</sup> and 6<sup>th</sup></li> <li>• December 13<sup>th</sup> meeting</li> <li>• Confirm Grant's desire to be on the Board</li> <li>• Contact Cree Marx</li> <li>• Action Items for next meeting</li> </ul>
<b>8:30</b>		Laurie/Anne
		Adjourn Meeting



Tomorrow River Community Charter School Board Meeting  
 Monday, November 5th, 2012, 6:30 pm  
 357 North Main Street, Amherst, WI 54406

# MINUTES

Present?		Present?	
Anne Abbott		Chamomile Nusz	X
Grant Stammler		LeAnne Chase	X
Tina Giombetti	X	Mike Toelle	X
Shannon Korger	X	Rick Tiebs	X
Laurie Low	X	Luc Forerat	X

## 1. Call to Order

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:38 pm at the Tomorrow River School District Office in Amherst, WI by Chair Laurie Low. Board members in attendance were: Tina Giombetti, Shannon Korger, and Laurie Low

## 2. Review Items

- Discussion on how to start meeting to achieve focus among attendees
- Discussion on when and where to post meeting notice and minutes
  - One week notice on agenda
  - Post meeting minutes after Board approval
- Motion to approve 10/15/12 meeting minutes with bullet item moved, Shannon, Tina 2<sup>nd</sup>
  - Agenda discussed by Chair Laurie
- Next meeting November 19<sup>th</sup>
- Discussion of Articles of Incorporation and question from DPI, Laurie
  - Need legal guidance on this issue
- Table amending October 15<sup>th</sup> minutes
  - Hiring Procedure edit needs to be discussed with Anne
- Update from Site Committee, Tina
  - Laurie, Anne, Tina, LeAnn, and Mike attended meeting October 29<sup>th</sup>
  - Two meetings are schedules: November 7th and November 30<sup>th</sup>
- Discussion on Planning Grant Coordinator interviews held on November 5th, 2012 at District Office
- Discussion on organizing agenda, Laurie and LeAnn

- Discussion on Mandatory Reporting Session
  - Mike, Laurie and Planning Grant Coordinator will attend December 6<sup>th</sup> & 7<sup>th</sup>
- Discussion on Board Retreat
  - Postpone until later date
  - Need to recruit board members immediately
- Discussion on Robert's Rules of Order and possibly adopting more casual rules of order that allow for more collaborative meetings, Laurie
  - Discussion on Rudolph Steiner's Threefold Ordering of Governance in the School, Tina
  - More research is needed

3. Motion to adjourn open session at 7:22 pm, Laurie, Shannon 2nd

4. Closed Session called to order at 7:25 pm, Laurie

- Discussion on Planning Grant Coordinator interviews held on November 5th, 2012 at District Office, Laurie, LeAnn and Mike
- Discussion on splitting duties of Planning Grant Coordinator to form a team to complete duties
- Discussion on Grant budget
- Chamomile called back into meeting
- Discussion of splitting position

5. Motion to Adjourn 8:28 pm: Tina, Laurie 2<sup>nd</sup>

#### **ACTION ITEMS**

- Laurie: Firm up Sam Solberg Meeting
- Laurie: Make hotel reservations for Laurie and Planning Grant Coordinator
- Mike/Laurie: Find out more about December 13<sup>th</sup> meeting
- Laurie: Reach out to absent members of the board
- Laurie: Contact Cree Marx about serving on board