



Tomorrow River Community Charter School Governance Board Meeting

Monday, November 2nd 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

*Non-Voting members

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 Tina Maggie Tina	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 12/7/15 Public Participation Governance Board Officer Positions Approve Consent Agenda <ul style="list-style-type: none"> Approve October 5th Meeting Minutes Committee Meeting Minutes Contractor/Employee Reports Faculty Meeting Minutes Teacher Reports Financial Report Fundraiser & Donation Report Grants Update CWES Report Board Member School Visits Letters from Ms. Maggie's Students School Store
8:00 Events		<ul style="list-style-type: none"> Festival of Courage October 6th Lantern Walk November 24th Holiday Fair December 5th
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.