



Tomorrow River Community Charter School Governance Board Meeting

Tuesday, November 4th, 2014, 6:30 pm

Central Wisconsin Environmental Station:

10186 County Road MM, Amherst Junction, WI 54407

Lindsey Jenkins: Treasurer	Tom Quinn: Chair
Tina Giombetti: Secretary	Stephanie Saris: Vice Chair
Kristy Stacy: Member	
Diana Bohman: District Rep.	Chamomile Nusz: Coordinator

	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 Anne Lindsey Tom Kristy Lindsey	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 12/1/14 • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve Nov. 14th Meeting Minutes ○ Committee/Staff Meeting Minutes ○ Contractor/Employee Reports • Parent Circle Report • Dan Quade's Board Member Resignation • Committees • Upper Grades Support • Grants <ul style="list-style-type: none"> ○ ArtsPlace
8:00	Events		<ul style="list-style-type: none"> • WI Rural School's Conference: November 12th/13th • Lantern Walk/Harvest Festival: November 25th • Winter Program: February 2nd • Valentines Dinner: February 14th • Mary Goral: February 16th/17th • Green School's National Conference: March 4-7th • Spring Festival: May 14th
8:15		Tina Tom	<ul style="list-style-type: none"> • Closed Session • Action Items • 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.