



Tomorrow River Community Charter School Governance Board Meeting
Wednesday, November 6th, 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 October 21st Meeting Minutes
6:55		Tom	<ul style="list-style-type: none"> • Next Meeting: November 18th 2013, 6:30 pm
7:00		Chamomile	<ul style="list-style-type: none"> • Whole Trees Presentation
7:15		Laurie	<ul style="list-style-type: none"> • Teacher Report
7:20		Tom	<ul style="list-style-type: none"> • Site Report
7:25		Chamomile	<ul style="list-style-type: none"> • Parent Circle
7:30		Kristy	<ul style="list-style-type: none"> • Family Connections Sheet
7:35		Laurie	<ul style="list-style-type: none"> • Parent Teacher Conferences/Assessments
7:40		Chamomile	<ul style="list-style-type: none"> • TRCCS Promotional Video
7:45		Deb	<ul style="list-style-type: none"> • Alinea
8:15			<ul style="list-style-type: none"> • Fundraising/Marketing <ul style="list-style-type: none"> ○ Farm Fresh Atlas Ad ○ WEEB Grant
8:25		Chamomile	<ul style="list-style-type: none"> • Alliance for Public Waldorf Education <ul style="list-style-type: none"> ○ Membership ○ Conference
8:30		Chamomile	<ul style="list-style-type: none"> • Open Meetings Law
8:35		Chamomile	<ul style="list-style-type: none"> • DPI Reporting Session Dec. 5th and 6th
8:40		Chamomile	<ul style="list-style-type: none"> • Attendance Policy
8:45	Events/Fieldtrips		<ul style="list-style-type: none"> • Harvest Festival: October 31st • Lantern Walk: November 14th • Teacher Training: November 14th and 15th • Holiday Concert: Dec. 18th & 19th
9:00	Closed Session		<p><i>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 and TRCCS budgets.</i></p>
9:25		Tina	<ul style="list-style-type: none"> • Action Items
9:30		Tom	<ul style="list-style-type: none"> • Adjourn Meeting

1 Tomorrow River Community Charter School Governance Board Meeting Agenda.
The agenda will be posted at a minimum of 24 hours in advance at the TRCCS office, the Tomorrow River School District office, Amherst Post Office, Amherst Family foods and the TRCCS website.