



# Tomorrow River Community Charter School Governance Board Meeting

Monday, November 11th, 2016 at 6:30 pm

Central Wisconsin Environmental Station: Sunset Lodge: 10186 County Road MM, Amherst Jct.

|                                 |                               |
|---------------------------------|-------------------------------|
| Scott Winn: Co-Chair            | Tom Quinn: Vice Chair         |
| Louise Pease: Co-Chair          | Tina Giombetti: Secretary     |
| Sarah Tompkins: Treasurer       | Maggie Dorsey: Member/Teacher |
| Kristy Stacy: Member/Staff Rep. | *Diana Bohman: District Rep.  |

\*Non-Voting members

|             | Agenda Item | Presented By  | Item Details; Bold Items Require Action  |
|-------------|-------------|---|--|
| <b>6:30</b> | Opening     | Chair<br>All  | <ul style="list-style-type: none"> <li>• Gathering Verse</li> <li>• Sharing of a positive memory &amp; introductions</li> </ul>  |
| <b>6:45</b> | Business    | Chair<br><br>Tom<br><br>Chamomile<br><br>Chamomile<br>Tom/Chamomile<br><br>Chamomile<br><br>Scott<br>Maggie | <ul style="list-style-type: none"> <li>• Approve Agenda/Next Meeting Date 12/5/16</li> <li>• Public Participation</li> <li>• Approve Consent Agenda               <ul style="list-style-type: none"> <li>○ Approve October Meeting Minutes</li> <li>○ Committee/Faculty Meeting Minutes</li> <li>○ Contractor/Employee Reports</li> <li>○ Financials</li> </ul> </li> <li>• Teacher Reports</li> <li>• Parent Circle Report</li> <li>• CWES Forest Management</li> <li>• 2017/18 Planning               <ul style="list-style-type: none"> <li>○ Buildings/Classrooms, Class Size/Enrollment, Budget, Staffing/Hiring (Set Committee)</li> </ul> </li> <li>• Alliance Conference: January 13-15 and Mem. Dues</li> <li>• Waldorf Calendar</li> <li>• Thermometer for Office</li> <li>• UWSP Student Art Installations</li> <li>• Pre/Post School Child Policy               <ul style="list-style-type: none"> <li>○ Future After-School Programing</li> </ul> </li> <li>• Homeschooling Group</li> <li>• Garden Grant and Educator Update</li> <li>• Annual Board Retreat</li> <li>• Faculty Block Sharing</li> </ul> |
| <b>7:30</b> | Events      |   | <ul style="list-style-type: none"> <li>• Farmshed Fundraiser</li> <li>• Lantern Walk November 22<sup>nd</sup></li> <li>• Holiday Faire December 3<sup>rd</sup></li> <li>• Valentine's Day Fundraiser February 11<sup>th</sup></li> </ul>   |
| <b>8:00</b> |             | Tina  | <ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Action Items</li> </ul>   |
| <b>8:15</b> |             | Chair   | <ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>  |

*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.*