

Tomorrow River Community Charter School Board Meeting

Monday, November 19th, 2012, 6:30 pm

Tomorrow River School High School Library,

357 North Main Street, Amherst, WI 54406



MINUTES

	Present? / Excused?		Present? / Excused?
Anne Abbott	X	Grant Stammer	resigned
Tina Giombetti	X		
Shannon Korger	X		
Laurie Low			
Other Attendees: Chamomile Nusz and Lori Barian, via Skype			

1. Call to Order

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:36 pm at the Tomorrow River School District Office in Amherst by Vice Chair Anne Abbott. Board members in attendance were: Anne Abbott, Tina Giombetti, and Shannon Korger

2. Review Items

- Meeting with Nerissa Nelson of Library Foundation arranged by Anne Friday, November 30th 11:30-noon. Fund raising opportunities will be discussed. All boards members and consultants are welcome to attend.
- Agenda discussed by Anne
 - Motion to approve Agenda: SK, 2nd TG
- Motion to approve November 5th minutes: SK, 2nd TG
- Discussion on budget revisions: Chamomile

3. Meeting relocated at 7:03 to TRSD Board meeting to report on TRCCS progress

- Report on hiring Planning Grant Coordinator: TG
- Report on site procurement: TG
 - CWES relationship blooming
 - Other site possibilities are still in consideration

4. TRCCS reconvenes at 7:07 as TRCCS Governance board meeting

- Additional discussion on budget: Chamomile
 - Motion to approve budget: SK, 2nd TG
- Discussion on WI Charter School Association School Tours: Chamomile
 - Motion to join WI Charter School Association using fund-raised money: SK, 2nd TG
- Discussion on WI School Association
 - Motion to join Alliance for Public Waldorf Schools using fund-raised money: SK, 2nd TG
- Discussion on required video conferencing equipment: CN
 - Trim down system and not purchase TV
 - Purchase only HD camera and touch screen remote and use projector and screen
 - Motion to approve video conferencing system SK, 2nd TG
- Discussion on website design: CN
 - Both CN and LB familiar with WordPress
 - review 2 quotes
 - open source so easy to edit and add on to
 - Motion to use \$750 of grant money to hire web developer with final approval from Web Design Task Force
- Motion to form Web Design Task Force
 - LB, TG, SK, and CN
- Discussion on relationship and duties of Chamomile and Lori, Planning Grant Coordinator Team: AA
 - Collaborative or hierarchical?
 - Lori responsible for fund garnering aspect

- Motion to approve contracts with addition of Lori's responsibility to garner funds: SK, 2nd TG
- Discussion on board retreat: AA, TG
 - Table retreat planning until more board members are found
- Discussion on Google Apps for Education: CN
- Discussion on board members needed: TG
- Discussion WI Charter School Association: CN
 - Meeting set up with Fox River Academy
 - reviewing date of December 4th, 11th and 12th
- Discussion on board member expectations: TG
- Discussion on current board member skills assessment: TG
 - Skills needed : architect/builder, legal knowledge, philanthropic ties, and former board experience
 - Any candidates should submit letter of interest and possibly undergo informal interview and receive “Board Member Expectations” letter and “Skills Assessment”

4. Motion to Adjourn 9:15 pm: AA, TG

ACTION ITEMS

All- Sign into Google Apps for Education again

Cham- combine Tomorrow River Shares on Google Drive (Docs) w/ Google Apps

All- board recruitment, look and ask

Cham- Combine timelines

Cham/Shannon- find list of people who wanted to help from the October 1st meeting and ask to help with Winter Festival

Cham- ask about using space for Valentine's Day dinner/fund raiser