



**Tomorrow River Community Charter School Governance Board Meeting**  
**Monday, December 16<sup>th</sup>, 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
<b>6:30</b>	Opening	Tom	<ul style="list-style-type: none"> <li>• Gathering Verse</li> </ul>
<b>6:35</b>		All	<ul style="list-style-type: none"> <li>• Sharing of positive memory from the past week</li> </ul>
<b>6:45</b>	Business	Tom	<ul style="list-style-type: none"> <li>• Approve Agenda</li> </ul>
<b>6:50</b>		Tom	<ul style="list-style-type: none"> <li>• Approve November 18<sup>th</sup> Meeting Minutes</li> </ul>
<b>6:55</b>		Tom	<ul style="list-style-type: none"> <li>• Next Meeting: December 16<sup>th</sup> 2013, 6:30 pm</li> </ul>
<b>7:00</b>		Chamomile	<ul style="list-style-type: none"> <li>• Financial Report</li> </ul>
<b>7:10</b>		Chamomile	<ul style="list-style-type: none"> <li>• Contractor Reports</li> </ul>
<b>7:15</b>		Laurie	<ul style="list-style-type: none"> <li>• Teacher Report</li> </ul>
<b>7:20</b>		Tom	<ul style="list-style-type: none"> <li>• Site Report</li> </ul>
			<ul style="list-style-type: none"> <li>• Fundraising/Marketing               <ul style="list-style-type: none"> <li>○ Holiday Giving</li> <li>○ WEEB Grant and other grants</li> <li>○ Box Tops/Teracycle</li> <li>○ T-Shirts</li> <li>○ Farm Fresh Atlas</li> </ul> </li> </ul>
<b>7:25</b>		Chamomile	
<b>7:30</b>		Tom	
<b>7:35</b>		Chamomile	
<b>7:40</b>		Tina	
<b>7:45</b>		Kristy	
<b>7:50</b>		Chamomile	<ul style="list-style-type: none"> <li>• Meeting w/ District Board Jan. 13<sup>th</sup> 6pm</li> </ul>
<b>7:55</b>		Tina	<ul style="list-style-type: none"> <li>• Green and Healthy Schools</li> </ul>
<b>8:00</b>		Chamomile	<ul style="list-style-type: none"> <li>• WI Charter School Law</li> </ul>
<b>8:05</b>		Chamomile	<ul style="list-style-type: none"> <li>• Alliance for Public Waldorf Education</li> </ul>
<b>8:10</b>		Chamomile	<ul style="list-style-type: none"> <li>• Open Enrollment Acceptations</li> </ul>
<b>8:15</b>		Chamomile	<ul style="list-style-type: none"> <li>• Transportation</li> </ul>
<b>8:20</b>	Events		<ul style="list-style-type: none"> <li>• Holiday Concert: Dec. 18<sup>th</sup> &amp; 19<sup>th</sup></li> <li>• TRCCS Holiday Party January 3<sup>rd</sup> 6pm</li> <li>• Governance Board Retreat</li> <li>• Alliance Conference January 17<sup>th</sup>-19<sup>th</sup></li> <li>• WAEE Winter Workshop January 24<sup>th</sup>-26<sup>th</sup></li> <li>• Valentine's Day Dinner: February 14<sup>th</sup> <ul style="list-style-type: none"> <li>○ Auction</li> </ul> </li> <li>• Energy Fair</li> </ul>
<b>8:40</b>		Tina	<ul style="list-style-type: none"> <li>• Action Items</li> </ul>
<b>8:45</b>		Tom	<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.*

- 
- 1** 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.*