



Tomorrow River Community Charter School Board Meeting  
 Monday, December 17<sup>th</sup>, 2012, 6:30 pm  
 Tomorrow River School District Board Room:  
 357 North Main Street, Amherst, WI 54406

Present?	Present?
Anne Abbott	Laurie Low
Tina Giombetti	Lori Barian
Shannon Korger	Chamomile Nusz
Diana Bohman	

Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b> Open Meeting	Laurie	<ul style="list-style-type: none"> <li>• Gathering Verse</li> </ul>
<b>6:35</b> Business	Laurie  Shannon  Chamomile  Chamomile Laurie  Chamomile	<ul style="list-style-type: none"> <li>• <b>Approve Agenda</b></li> <li>• <b>Approve December 3<sup>rd</sup> Meeting Minutes</b></li> <li>• Next Meeting: , January 7<sup>th</sup>, 2013 at 6:30</li> <li>• Treasurer's Report</li> <li>• Site Report               <ul style="list-style-type: none"> <li>○ Report on meeting with Scott Johnson</li> </ul> </li> <li>• Jobs Task Force               <ul style="list-style-type: none"> <li>○ <b>Curriculum Coordinator</b></li> </ul> </li> <li>• <b>Conflict of Interest Policy</b></li> <li>• <b>Coordinator Reports</b></li> <li>• <b>WISN Contract</b></li> </ul>
<b>7:00</b> Governance	Laurie  Shannon	<ul style="list-style-type: none"> <li>• <b>School Structure</b></li> <li>• <b>New Board Members (voting)</b></li> <li>• Committees</li> </ul>
<b>7:45</b> Review Items	Chamomile Chamomile Chamomile Chamomile	<ul style="list-style-type: none"> <li>• Tour Dates (Prairie Hill and Badger Rock)</li> <li>• Reporting Session Dec. 5<sup>th</sup> and 6<sup>th</sup></li> <li>• Authorizer Workshop Dec. 13</li> <li>• WI Green Schools Network               <ul style="list-style-type: none"> <li>○ National Green Schools Conference <a href="http://www.greenschoolsnationalconference.org/">http://www.greenschoolsnationalconference.org/</a></li> <li>○ No Teacher Left Inside                   <ul style="list-style-type: none"> <li>▪ July 29-August 2, see flyer</li> </ul> </li> </ul> </li> </ul>
<b>8:10</b> Events	Tina	<ul style="list-style-type: none"> <li>• Valentine's Day Fundraiser</li> </ul>
<b>8:15</b> Action Items	Laurie	<ul style="list-style-type: none"> <li>• Action Items for next meeting</li> </ul>
<b>8:30</b>	Laurie	<ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>