



Tomorrow River Community Charter School Governance Board Meeting
Monday, December 2nd, 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 November 18th Meeting Minutes
6:55		Tom	<ul style="list-style-type: none"> • Next Meeting: December 16th 2013, 6:30 pm
7:00		Deb	<ul style="list-style-type: none"> • Alinea <ul style="list-style-type: none"> ○ Fundraising, Outreach, Events, Campaigns
7:30		Parent	<ul style="list-style-type: none"> • Parent Circle Report
7:35		Tom	<ul style="list-style-type: none"> • Site Report • Fundraising/Marketing <ul style="list-style-type: none"> ○ Holiday Giving ○ WEEB Grant and other grants ○ Box Tops/Teracycle ○ T-Shirts
7:40		Chamomile	
7:45		Tom	
7:50		Chamomile	
7:55		Tina	
8:00		Chamomile	<ul style="list-style-type: none"> • District Board meeting Jan. 13th or 27th
8:05		Chamomile	<ul style="list-style-type: none"> • La Cross Waldorf School: puppet show/PD Dec. 12th
8:10		Kristy	<ul style="list-style-type: none"> • Chet Celenza: PD Dec. 3rd
8:15		All	<ul style="list-style-type: none"> • Governance Board Retreat
8:20		All	<ul style="list-style-type: none"> • TRCCS Holiday Party
8:25		Tina/Chamomile	<ul style="list-style-type: none"> • Green and Healthy Schools
8:30		Chamomile	<ul style="list-style-type: none"> • Farm Fresh Atlas
8:35	Events/Fieldtrips		<ul style="list-style-type: none"> • UWSP Fieldtrip: November 22nd • TRSD Holiday Party: December 13th • Holiday Concert: Dec. 18th & 19th • WAEE Winter Workshop is January 24th-26th • Valentine's Day Dinner: February 14th <ul style="list-style-type: none"> ○ Sponsors ○ Auction
8:55		Tina	<ul style="list-style-type: none"> • Action Items
9:00		Tom	<ul style="list-style-type: none"> • Adjourn Meeting

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.