



# Tomorrow River Community Charter School Governance Board Meeting

Tuesday, December 2<sup>nd</sup>, 2014, 6:30 pm

Central Wisconsin Environmental Station:

10186 County Road MM, Amherst Junction, WI 54407

Lindsey Jenkins: Treasurer	Tom Quinn: Chair
Tina Giombetti: Secretary	Stephanie Saris: Vice Chair
Kristy Stacy: Member	
Diana Bohman: District Rep.	Chamomile Nusz: Coordinator

	Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b>	Opening	Tom 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	Tom Tom Tom  Anne Mike Mike/Cham Chamomile  Chamomile Kristy Chamomile Tom Tom Lindsey	<ul style="list-style-type: none"> <li>Approve Agenda/Next Meeting Date 1/6/15</li> <li>Public Participation</li> <li>Approve Consent Agenda               <ul style="list-style-type: none"> <li>Approve Nov. 4<sup>th</sup> Meeting Minutes</li> <li>Committee/Staff Meeting Minutes</li> <li>Contractor/Employee Reports</li> <li>Financials</li> </ul> </li> <li>Parent Circle Report</li> <li>Recess work time by choice</li> <li>Mandatory District Math Curriculum/Tests</li> <li>Upper Grades               <ul style="list-style-type: none"> <li>Campaign</li> </ul> </li> <li>Farm Fresh Atlas</li> <li>Office Space</li> <li>Reflective Practice</li> <li>Additional DPI Charter School Grant Funds</li> <li>Projections for next year</li> <li>Board Retreat</li> </ul>
<b>8:30</b>	Events		<ul style="list-style-type: none"> <li>WI Rural School's Conference: November 12<sup>th</sup>/13<sup>th</sup></li> <li>Parent Teacher Conferences Dec. 15<sup>th</sup> &amp; 18<sup>th</sup></li> <li>Lantern Walk/Harvest Festival: November 25<sup>th</sup></li> <li>DPI Mandatory Reporting Session: Dec. 5<sup>th</sup></li> <li>Winter Program: February 2<sup>nd</sup></li> <li>Valentines Dinner: February 14<sup>th</sup></li> <li>Mary Goral: February 16<sup>th</sup>/17<sup>th</sup></li> <li>Green School's National Conference: March 4-7<sup>th</sup></li> <li>Spring Festival: May 14<sup>th</sup></li> </ul>
<b>8:45</b>		Tina	<ul style="list-style-type: none"> <li>Closed Session</li> <li>Action Items</li> </ul>
<b>9:00</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.