



Tomorrow River Community Charter School Board Meeting
 Monday, December 3rd, 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 |

| Agenda Item | Presented By | Item Details; Bold Items Require Action |
|---------------------------------------|--------------|---|
| 6:30 Open Meeting | Laurie | <ul style="list-style-type: none"> Gathering Verse |
| 6:35 Business | Laurie | <ul style="list-style-type: none"> Approve Agenda Approve November 19th Meeting Minutes Next Meeting: December 17th, 2012 at 6:30 Treasurer's Report <ul style="list-style-type: none"> Video Conferencing System approval Site Report <ul style="list-style-type: none"> Report on November 30th meeting Jobs Task Force <ul style="list-style-type: none"> Lead Teacher Final approval of Lori and Chamomile's Contracts |
| | Shannon | |
| | Chamomile | |
| | Tina | |
| | Laurie | |
| | Chamomile | <ul style="list-style-type: none"> Chose a Lawyer Articles of Incorporation Conflict of Interest Policy |
| | Chamomile | |
| | Chamomile | |
| | Chamomile | |
| 7:00 Website | Task Force | <ul style="list-style-type: none"> Discussion, look at site progress |
| 7:10 Review Items | Chamomile | <ul style="list-style-type: none"> Planning Grant Coordinator monthly report Report on Visioning Session Retreat Session Dates Reporting Session Dec. 5th and 6th Foundation meeting report Authorizer meeting Dec. 13th School Tour Dec. 12th |
| | Laurie | |
| | Laurie | |
| | Chamomile | |
| | Anne | |
| | Chamomile | |
| | Chamomile | |
| 7:30 Events | Tina | <ul style="list-style-type: none"> Valentine's Day Fundraiser |
| 7:35 Google Apps for Education | Chamomile | <ul style="list-style-type: none"> Review calendar, emails and docs |
| 7:50 Action Items | Laurie | <ul style="list-style-type: none"> Action Items for next meeting |
| 8:00 | Laurie | <ul style="list-style-type: none"> Adjourn Meeting |