Tomorrow River Community Charter School
Governance Board Meeting

Monday, December 5th, 2016 at 6:30 pm
Central Wisconsin Environmental Station: Sunset Lodge:
10186 County Road MM, Amherst Jct.

Scott Winn: Co-Chair	Tom Quinn: Vice Chair
Louise Pease: Co-Chair	Tina Giombetti: Secretary
Sarah Tompkins: Treasurer	Maggie Dorsey: Member/Teacher
Kristy Stacy: Member/Staff Rep.	*Diana Bohman: District Rep.

*Non-Voting members

		Presented By	Agenda Item
6:30	Opening	Chair All	• Gathering Verse • Sharing of a positive memory & introductions

6:45	Business	Chair
		
		Scott
			• Approve Agenda/Next Meeting Date 1/2/17
			• Public Participation
			• Approve Consent Agenda
			  ○ Approve October Meeting Minutes
			  ○ Committee/Faculty Meeting Minutes
			  ○ Contractor/Employee Reports
			  ○ Financials
			• Teacher Reports
			• Parent Circle Report
			• 2017/18 Planning
			  ○ Buildings/Classrooms,
			  ○ Class Size/Enrollment,
			  ○ Budget
			• 1st Grade Job Posting
			• 2017/18 Application
			• Approved Cut-Off Date of June 1st
			• Before and After School Child Supervision
			• Alliance Conference: January 13-15
			• Annual Board Retreat
			• February Joint Staff/Board Meeting
			• Picture Pro Thank You

7:30	Events		• Lantern Walk November 22nd • Holiday Faire December 3rd • Valentine's Day Fundraiser February 11th
8:00 **8:15**		 Tina Chair	• Closed Session • Action Items • 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.

The agenda is normally posted in one or more of these locations at a minimum of 24 hours in advance: TRCCS office, TRSD office, Amherst Post Office, AFF, and the TRCCS website.