



Tomorrow River Community Charter School Governance Board Meeting

Monday, December 7th, 2015, 6:30 pm

Central Wisconsin Environmental Station in Sunset Lodge:

10186 County Road MM, Amherst Junction, WI 54407

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

*Non-Voting members

Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30 Opening	Tom All	<ul style="list-style-type: none"> • Gathering Verse • Sharing of a positive memory & introductions
6:45 Business	Tom Tom Tom Tom Chamomile Chamomile Chamomile Tom Chamomile	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 1/4/16 • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve November 2nd Meeting Minutes ○ Committee Meeting Minutes ○ Contractor/Employee Reports ○ Faculty Meeting Minutes • Teacher Reports • Financial Report <ul style="list-style-type: none"> ○ TRCCS POs ○ Supply Fee Usage • Grants Update • Bussing • Upcoming Conferences • 2016/17 Classroom Structure
8:00 Events		<ul style="list-style-type: none"> • Lantern Walk November 24th • Holiday Fair December 5th • Valentines Dinner Fundraiser February 13th
8:15	Tina	<ul style="list-style-type: none"> • Closed Session • Action Items
8:30	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.

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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, TRSD office, Amherst Post Office, AFF, and the TRCCS website.