



Tomorrow River Community Charter School Governance Board Meeting

Monday, February 1st, 2015, 6:30 pm

Amherst High School Library (IMC): 305 N. Main Street, Amherst, WI 54406

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	Sarah/Louise All	<ul style="list-style-type: none"> Gathering Verse Sharing of a positive memory & introductions
6:45	Business	Co-Chair Chamomile Kristy Tina Scott Tom/Chamomile	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 3/7/16 Public Participation Approve Consent Agenda <ul style="list-style-type: none"> Approve January Meeting Minutes Committee/Faculty Meeting Minutes Contractor/Employee Reports Teacher Reports Financial Report <ul style="list-style-type: none"> Mr. Dan's Lunch Program/Supply Fees Financial Accountant Review 2016/17 6th Grade Teacher Observations WI Green School's Network TRCCS Video Outdoor Play Time/Temperature Governance Board Retreat March 19th-20th Scholarships <ul style="list-style-type: none"> AWSNA Regional Conference Feb. 18th-20th Suzuki Violin Training Chris Kokesh Math Conference Maggie Dorsey Waldorf Teacher Training UWSP Summer Learning Institute Inspired by Waldorf Education for K-8 Educators Enrollment/Open Enrollment/Lottery
8:00	Events		<ul style="list-style-type: none"> Alliance Conference January 15th-17th Local Food Fair February 5th Spanish Plays February 8th Valentines Dinner Fundraiser February 13th Winter Performance March 3rd
8:15		Tina	<ul style="list-style-type: none"> Closed Session Action Items
8:30		Co-Chairs	<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.