



Tomorrow River Community Charter School Board Meeting  
 Monday, February 18<sup>th</sup>, 2013, 6:30 pm  
 Central Wisconsin Environmental Station:  
 10186 County Road MM, Amherst Junction, WI 54407

Present?	Present?
Laurie Low	Tom Quinn
Tina Giombetti	Lori Barian
Shannon Korger	Chamomile Nusz
Diana Bohman	Mary Goral

Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b> Open Meeting	Laurie All Chamomile	<ul style="list-style-type: none"> <li>• Gathering Verse</li> <li>• Sharing of positive memory from the past week</li> <li>• Eurythmy</li> </ul>
<b>6:45</b> Business	Laurie  Shannon  Tina  Laurie Chamomile/Lori Chamomile	<ul style="list-style-type: none"> <li>• <b>Approve Agenda</b></li> <li>• <b>Approve February 4<sup>th</sup> Meeting Minutes</b></li> <li>• Next Meeting: March 4<sup>th</sup>, 2013, 6:30 pm at CWES</li> <li>• <b>Application of Kristy Stacy to the Governance Board</b></li> <li>• <b>Consensus vs. Robert's Rules</b></li> <li>• Treasurer's Report               <ul style="list-style-type: none"> <li>○ <b>Signatures on IBA account</b></li> </ul> </li> <li>• CWES Site Report               <ul style="list-style-type: none"> <li>○ Agreement, Food Program</li> </ul> </li> <li>• Public Relations &amp; Funding Committee Report</li> <li>• Hiring Committee Report</li> <li>• Enrollment</li> <li>• Class size</li> </ul>
<b>7:30</b> Review Items	All  Tom	<ul style="list-style-type: none"> <li>• Governance Board Retreat: March 9th               <ul style="list-style-type: none"> <li>○ Workshop Ideas and location</li> </ul> </li> <li>• Alinea</li> <li>• WAEE and NAAEE Conferences</li> </ul>
<b>8:00</b> Fundraisers	Tina Chamomile	<ul style="list-style-type: none"> <li>• Valentine's Day Fundraiser</li> <li>• Spring Festival: April 14th</li> <li>• Movie Night: March 1st</li> </ul>
<b>8:25</b> Action Items	Laurie	<ul style="list-style-type: none"> <li>• Action Items</li> </ul>
<b>8:30</b>	Laurie	<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, job duties and administrator request for consideration of salary increase, and school staffing needs.