



Tomorrow River Community Charter School Governance Board Meeting
Tuesday, February 18th, 2014, 3:00 pm
Central Wisconsin Environmental Station:
10186 County Road MM, Amherst Junction, WI 54407

Laurie Low: Member	Tom Quinn: Chair
Tina Giombetti: Secretary	Kristy Stacy: Vice Chair
Lindsey Jenkins: Treasurer	
Diana Bohman: District Rep.	Chamomile Nusz: Coordinator

	Agenda Item	Presented By	Item Details; Bold Items Require Action
3:00	Meeting	All	<ul style="list-style-type: none"> • Becoming a Trauma Sensitive School
4:00	Business	Tom	<ul style="list-style-type: none"> • Approve Agenda
4:05		Tom	<ul style="list-style-type: none"> • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve February 3rd Meeting Minutes ○ Contractor Reports
4:07		Tom	<ul style="list-style-type: none"> • Next Meeting: March 17th 2014, 6:30 pm
4:10		Tom	<ul style="list-style-type: none"> • Resignation of Laurie Low as Teacher Representative and voting in Dan Quade as Teacher Representative
4:15		Chamomile	<ul style="list-style-type: none"> • Strings Program
4:20		Dan	<ul style="list-style-type: none"> • PK Schedule
4:25	Events		<ul style="list-style-type: none"> • Parent Education Series: February 23rd, 2-4 pm • STEM Workshop: February 24th • PK Screening: February 27th-28th • TRCCS Retreat and Waldorf Conf: Feb. 28th-March 2nd • Mary Goral PD: March 19th & 21st • WISN Conference: March 26th-28th • Energy Fair: June 20th-22nd
4:30		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, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.