



# Tomorrow River Community Charter School Governance Board Meeting

February 28<sup>th</sup> and March 1st, 2015

Treehaven: W2540 Pickerel Creek Road, Tomahawk, WI 54487

Lindsey Jenkins: Treasurer/Vice-Chair	Tom Quinn: Chair
Tina Giombetti: Secretary	Diana Bohman: District Rep.
Kristy Stacy: Member	Chamomile Nusz: Coordinator
Maud Mangin: Member	

Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>10:00</b> Opening	Tom All	<ul style="list-style-type: none"> <li>Gathering Verse</li> <li>Sharing of a positive memory &amp; introductions</li> </ul>
<b>Saturday</b> Retreat		<ul style="list-style-type: none"> <li></li> </ul>
<b>10:10</b>	Tom	<ul style="list-style-type: none"> <li>Approve Agenda</li> </ul>
<b>10:15</b>	Katy Olson	<ul style="list-style-type: none"> <li>Capitol Campaign Experience</li> </ul>
<b>Noon</b>	All	<ul style="list-style-type: none"> <li>Lunch</li> </ul>
<b>1:00</b>	All	<ul style="list-style-type: none"> <li>Outdoor Activity</li> </ul>
<b>2:00</b>	Nathan	<ul style="list-style-type: none"> <li>Strategic Planning: Clarify Main</li> </ul>
<b>3:30</b>	All	<ul style="list-style-type: none"> <li>Concerns/Issues/Ideas</li> </ul>
<b>4:00</b>	Nathan	<ul style="list-style-type: none"> <li>Break</li> </ul>
<b>5:30</b>	All	<ul style="list-style-type: none"> <li>Strategic Planning: Ideal Strategies/Approach</li> </ul>
<b>6:00</b>	All	<ul style="list-style-type: none"> <li>Break</li> </ul>
<b>7:00</b>	Nathan	<ul style="list-style-type: none"> <li>Dinner</li> <li>Wrap-Up/Review</li> </ul>
<b>Sunday</b> Retreat		<ul style="list-style-type: none"> <li></li> </ul>
<b>7:00 am</b>	Chamomile	<ul style="list-style-type: none"> <li>Morning Yoga</li> </ul>
<b>8:30</b>	All	<ul style="list-style-type: none"> <li>Breakfast</li> </ul>
<b>9:30</b>	Nathan	<ul style="list-style-type: none"> <li>Strategic Planning: Practical Next Steps</li> </ul>
<b>Noon</b>	Tom	<ul style="list-style-type: none"> <li>Closing</li> </ul>
<b>12:30</b>	All	<ul style="list-style-type: none"> <li>Lunch</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.*

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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.*