



Tomorrow River Community Charter School Governance Board Meeting
Monday, February 3rd, 2014, 6:30 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
6:30	Opening	Tom	<ul style="list-style-type: none"> Gathering Verse
6:35		All	<ul style="list-style-type: none"> Sharing of positive memory from the past week
6:45	Business	Tom	<ul style="list-style-type: none"> Approve Agenda
6:50		Tom	<ul style="list-style-type: none"> Approve Consent Agenda <ul style="list-style-type: none"> Approve January 23rd Meeting Minutes
6:55		Tom	<ul style="list-style-type: none"> Next Meeting: February 17th 2014, 6:30 pm
7:00		Laurie	<ul style="list-style-type: none"> Teacher Report
7:05		Chamomile	<ul style="list-style-type: none"> Proposal for expansion of hours: Maud Mangin <ul style="list-style-type: none"> Might go into Closed Session
7:10		Chamomile/Tom	<ul style="list-style-type: none"> Healthy Packed Lunch Policy <ul style="list-style-type: none"> District Wellness Policy
7:20		Tina/Chamomile	<ul style="list-style-type: none"> Fundraising/Marketing <ul style="list-style-type: none"> Valentine's Day Fundraiser T-Shirts
7:35		Chamomile	<ul style="list-style-type: none"> Great Lakes Scholarship Fund
7:40		Chamomile	<ul style="list-style-type: none"> Wool Exchange Fund/Account
7:45		Chamomile	<ul style="list-style-type: none"> Dragonwings Fund/Account
7:50		Chamomile	<ul style="list-style-type: none"> Parent Commitment Form 2014/15
7:55		Tina	<ul style="list-style-type: none"> Green Ribbon Schools
8:00	Events		<ul style="list-style-type: none"> Brunch & Learn: January 25th Local Food Fair: February 13th, 5:30-8:30 pm Tom Pease: February 18th STEM Workshop: February 24th Mary Goral PD: March 19th & 21st WISN Conference: March 26th-28th Energy Fair: June 20th-22nd
8:25		Tina	<ul style="list-style-type: none"> 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, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.