



Tomorrow River Community Charter School Board Meeting
 Monday, February 4th, 2013, 6:30 pm
 Central Wisconsin Environmental Station:
 357 North Main Street, Amherst, WI 54406

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
6:30 Open Meeting	Laurie All Chamomile	<ul style="list-style-type: none"> • Gathering Verse • Sharing of positive memory from the past week • Eurythmy
6:45 Business	Laurie Shannon Chamomile Lori Tina Chamomile/Lori Lori Chamomile Chamomile Lori	<ul style="list-style-type: none"> • Approve Agenda • Approve January 28th Meeting Minutes • Next Meeting: , February 18th, 2013, 6:30 pm at CWES • Appoint Tom Quinn to the Governance Board • Treasurer's Report <ul style="list-style-type: none"> ○ Purchase of Waldorf Books ○ Compensation for WISN workshop presenter • CWES Site Report <ul style="list-style-type: none"> ○ Review Agreement, Food Program • Coordinator Reports • Curriculum Coordinator Contract • Lead Teacher Job Posting • Open Enrollment/Enrollment • Class Size • Great Lakes Waldorf Institute <ul style="list-style-type: none"> ○ Cost & TRCCS Commitment to the teachers
7:30 Review Items	WCEE All All	<ul style="list-style-type: none"> • Wisconsin Center for Environmental Education <ul style="list-style-type: none"> ○ Service Agreement • Tour of Pleasant Ridge and Badger Rock on Feb. 1st • Governance Board Retreat <ul style="list-style-type: none"> ○ Workshop Ideas, date and location • Alinea: free consultation date
8:00 Fundraisers	Tina Chamomile	<ul style="list-style-type: none"> • Valentine's Day Fundraiser • Spring Festival: confirm proposed Date of April 14th • Movie Night: March 1st
8:25 Action Items	Laurie	<ul style="list-style-type: none"> • Action Items
8:30	Laurie	<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, job duties and administrator request for consideration of salary increase, and school staffing needs.