



Tomorrow River Community Charter School

Governance Board Meeting

Monday, February 6th, 2017 at 6:30 pm

Central Wisconsin Environmental Station: Sunset Lodge

10186 County Road MM, Amherst Jct.

Scott Winn: Co-Chair	Tom Quinn: Vice Chair
Louise Pease: Co-Chair	Tina Giombetti: Secretary
Sarah Tompkins: Treasurer	Maggie Dorsey: Member/Teacher
Kristy Stacy: Member/Staff Rep.	*Diana Bohman: District Rep.

*Non-Voting members

		Presented By	Agenda Item
6:30	Opening	Chair All	<ul style="list-style-type: none"> Gathering Verse Sharing of a positive memory & introductions Team Building by Jordan of CWES Form Drawing by Ms. Maggie and Ms. Emily
	Business	Chair	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 3/6/17 Public Participation Roles of Governance Discussion Approve Consent Agenda <ul style="list-style-type: none"> Approve January Meeting Minutes Committee/Faculty Meeting Minutes Contractor/Employee Reports Financials Teacher Reports 2017/18 Class Size 2017 Staff Scholarships Teacher Development Proposal by Elizabeth Annual Board Retreat March 18th and 19th
	Events		<ul style="list-style-type: none"> Valentine's Day Fundraiser February 11th Winter Performance February 17th Parent Circle Sledding Party February 23rd
		Tina Chair	<ul style="list-style-type: none"> Closed Session Action Items 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, TRSD office, Amherst Post Office, AFF, and the TRCCS website.