



Tomorrow River Community Charter School Board Meeting

Monday, February 4th, 2013, 6:30 pm

Central Wisconsin Environmental Station,

10186 Cty. Rd. MM, Amherst Junction, WI 54407

MINUTES

	Present?		Present?
Dianna Bohman	X	Tom Quinn	X
Tina Giombetti	X		
Shannon Korger	X		
Laurie Low	X		

Other Attendees: Chamomile Nusz, LeAnn Chase, Kristy Stacy, Kurt Bohman, Susan Schuller, Louise Pease and Vic Akemann. Mary Goral and Lori Barian via Skype.

1. Opening Meeting

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:46 pm at the Central Wisconsin Environmental Station in Amherst Junction by Chair Laurie Low. Board members in attendance were: Dianna Bohman, Tina Giombetti, Shannon Korger, Laurie Low and Tom Quinn.
- **Gathering Verse:** LL
- **Sharing of Positive events:** All
- **Eurythmy:** CN

2. Business

- Agenda discussed by Chair Laurie. Motion to **approve agenda:** SK, TG 2nd. Motion carried.
- **Approve Meeting Minutes** with edits: SK, TG 2nd. Motion carried.
- **Appoint Tom Quinn to TRCCS Governance Board:** SK, TG 2nd. Motion carried: Welcome Tom!!
- Treasure's Report: SK
 - No change
 - Move to give treasurer's report monthly only
- Motion to approve **purchase Waldorf books:** SK, TQ 2nd. Motion carried.
- Discussion on paying toward **WISN workshop presenter**
 - Suggested payment to Michael Imes \$100 for travel and \$100 for time

- Great Lakes can pay \$100
- Chamomile will check with WISN to see if we can use some of our WISN funds towards this
- **CWES Site Report: TG**
 - CWES was informed that their granter will grant more money if they can come up with a portion of it.
 - Cabin will be ready sometime fall of 2014
 - Possibly 2 more additional in fall of 2015
 - Further review of agreement
 - Ask UWSP to pay TRCCS a programming fee for placement of university students in TRCCS classrooms
 - Further discussion on food program
 - Remove food program portion on TRCCS/CWES agreement to expedite process of adoption of agreement
 - Consider not having food program the first year
 - Continue to work on this
- Review **Coordinator Reports: All**
 - Motion to approve coordinator reports: SK, TG 2nd. Motion carried.
- Review amended **curriculum coordinator contract: All**
 - Motion to approve curriculum coordinator contract: SK, TG 2nd. Motion carried.
- Discussion on **Lead Teacher Job Posting: All**
 - Motion to accept Job Posting as written: SK, TQ 2nd. Motion carried.
- Discussion on **Open Enrollment/TRCCS Enrollment: All**
 - Started Monday February 4th
 - Chamomile direct-mail application to parents on interested families list:
 - Include extra information on bussing and lottery
 - Motion to accept **TRCCS application** with edits discussed: TG, SK 2nd. Motion carried.
- Discussion on **class size: All**
 - Table discussion until next meeting
- Discussion on **Great Lakes Institute Teacher Training: Lori and CN**
 - Pay for summer intensive, \$1,830
 - If teacher chooses to seek Master's Program, TRCCS will pay \$1,830 towards that program

3. Review Items

- **Wisconsin Center for Environmental Education Service Agreement: Susan Schuller**
 - Discussion on possible relationship
 - Discussion to replace Enki curriculum that is outlined on grant with WCEE curriculum and training.
- **Tour of Pleasant Prairie and Badger Rock: TG, SK, & CN**
- Discussion **Governance Board Retreat**
 - Focus on adopting our own meeting "rules of order"
 - Utilize Alinea services if we are pleased with the consultation

- Use Quaker as facilitator.
- Date set for March 9th
- Further discuss at next meeting
- **Alinea Free Consultation**
 - Schedule for morning of Tuesday, February 19th
 - TRSD will also attend

4. Fundraisers

- Discussion on **Valentine's Fundraiser**: TG
 - CN & TG will be at Central Waters 2pm to set up
 - Bonnie & Jason sometime after
 - Spread the word!
- Spring Festival
- Movie Night Friday March 1st
 - Show Waldorf video
 - Use as a recruiting session

5. Action Items: Reviewed

6. Adjourn meeting 9:17 pm

- Motion to Adjourn: LL, TG 2nd. Motion carried.