

Tomorrow River Community Charter School Board Meeting

Monday, February 18, 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	Kristy Stacy	X
Shannon Korger	X		
Laurie Low	X		

Other Attendees: Chamomile Nusz, Lori Barian, Mike Toelle, Rebekah Wierzchowski, and Alvin Schuller

1. Opening Meeting

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:32 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

2. Business

- Agenda discussed by Chair Laurie. Motion to **approve agenda**: TG, SK 2nd Motion carried.
- **Approve Meeting Minutes**: SK, TQ 2nd Motion carried.
- Next Meeting March 4th 6:30 CWES
- Motion to **accept Kristy Stacy on the TRCCS Governance Board**
- Discussion on **Consensus vs. Robert's Rules of Order**
 - Decision tabled until the Governance Board Retreat
- Treasure's Report: Chamomile
 - Discussion on 501(c)3
 - **Signatories on IBA account**
 - Add Chamomile Nusz and Laurie Low to signatories on account
 - Remove Anne Abbott
 - Motion to approve **Suggestion for Resolution for Signatories** as written: TQ, SK 2nd. Motion carried.
- **CWES Site Report: CN**

- Discussion on **Food Program**
 - Not required by state of WI
 - CWES could offer food program as state entity
 - Would need to seek 3 bids
- CWES Agreement: Chamomile
 - No progress to report
- **Public Relations & Funding Committee Report: LL & LB**
 - Seed fund from Rudolf Steiner Fund
 - Seek RSF to help with community composting and greenhouse project
 - Meeting with Vanessa, grant writing student
 - Month One: Create a list of grants and foundations
 - Month two: Write a grant for TRCCS
- **Hiring Committee Report: CN**
 - Lead Teacher position is posted
- **Enrollment**
 - Currently have 10 applications
 - Can only enroll through open enrollment if their current district offers an equivalent program
- **Class Size**
 - Our spaces at CWES allow us to follow district policy
 - Utilize volunteers to help in classrooms in absence of aides: RSVP- Retired and Senior Volunteer Program

3. Review Items

- **Governance Board Retreat March 9th**
 - Consensus and possibly Alinea **workshops**
 - **Location Ideas:** Laurie's future home or CWES
 - Time: 9 am – 8 pm
- **Alinea consultation 10:30 am at TRSD board room**
- **WAAE and NAAEE Conferences**
 - WAAE
 - Consider sending staff to attend
 - Consider Great Lakes presenting Waldorf's approach to environmental education
 - NAAEE
 - Consider sending staff or governance board to attend

4. Fundraisers

- **Valentine's Fundraiser**
 - Total success!
 - 67 paid guests, 10 volunteers
 - Raised \$2,185.21 before expenses
- MREA
 - **Rainbow's End Tent**
 - More presenters?: Central WI Children's Museum, Laurie Low's marionette show, Weyauwega Arts...
 - MREA is offering booth free of charge
 - Will need to manned

- Need things to sell. Ask local business(es) if they have relevant goods we can sell at the booth and keep portion of profits

- **Movie Night**

- Serve popcorn and coffee, tea, and punch
- High school volunteers to watch kids
- Bring games and toys for kids
- Need volunteers

5. **Action Items**

6. **Adjourn** meeting. Motion to Adjourn 9:09 pm: Laurie Low