



Tomorrow River Community Charter School Governance Board Meeting
 Monday, March 17th, 2014, 6:30 pm
 Central Wisconsin Environmental Station:
 10186 County Road MM, Amherst Junction, WI 54407

Dan Quade: 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 a positive memory
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 February 18th Meeting Minutes ○ Contractor Reports ○ Committee Reports ○ Financial Reports ○ Parent Circle Report ○ Healthy Lunch Fund Report
7:00		Tom	<ul style="list-style-type: none"> • Next Meeting: April 2nd 2014, 6:30 pm
7:05		Dan	<ul style="list-style-type: none"> • Teacher Report
7:10		Tina	<ul style="list-style-type: none"> • Committees (changes to the bylaws)
7:15		Chamomile	<ul style="list-style-type: none"> • Implementation Grant
7:25		Kristy	<ul style="list-style-type: none"> • Volunteer Coordinator Position
7:25		Chamomile	<ul style="list-style-type: none"> • Volunteers
7:30		Tom	<ul style="list-style-type: none"> • Maple Syrup Curriculum
7:35		Chamomile	<ul style="list-style-type: none"> • Calendar
7:40		Chamomile	<ul style="list-style-type: none"> • AWSNA
7:45		Tom	<ul style="list-style-type: none"> • Teacher Training Scholarships
7:50	Events		<ul style="list-style-type: none"> • Mary Goral PD: March 19th & 21st • Parent Education Series: March 19th • CWCM Field Trip: March 20th • WISN Conference: March 26th-28th • Brain Gym Training: April 9th • Earth Day: April 22nd (Green Ribbon School's) • Spring Festival (Proposed date of May 2nd) • Energy Fair: June 20th-22nd • WAEE Annual Conference: August 13-15th
8:00			<ul style="list-style-type: none"> • Closed Session to discuss staffing
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.

- 1 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.