



Tomorrow River Community Charter School Governance Board Meeting

Tuesday, March 3rd, 2015, 6:30 pm

Tomorrow River School District Board Room:
357 North Main Street, Amherst, WI 54406

Lindsey Jenkins: Treasurer/Vice-Chair	Tom Quinn: Chair
Tina Giombetti: Secretary	Diana Bohman: District Rep.
Kristy Stacy: Member	Chamomile Nusz: Coordinator
Maud Mangin: Member	

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Opening	Tom All	<ul style="list-style-type: none"> Gathering Verse Sharing of a positive memory & introductions
6:45	Business	Tom Tom Tom Chamomile Tom Tom Chamomile Elizabeth Chamomile Chamomile Maud Maud Chamomile Chamomile Tom Mike Chamomile	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 4/7/15 Public Participation Approve Consent Agenda <ul style="list-style-type: none"> Approve Feb. 3rd Meeting Minutes Committee/Staff Meeting Minutes Contractor/Employee Reports Financials Parent Circle Report Playground Equipment Board Retreat School Calendar Special Education/Extra Lesson Strategic Planning Classroom Book Orders Scrip Fundraising Compassionate School Curriculum Lions Club Play Block Faculty/School Structure Students/Classrooms Budget Planning 2015/16
8:30	Events		<ul style="list-style-type: none"> Valentines Fundraiser: February 14th Mary Goral: February 15th CWES Snowshoeing: February 24th Media: Dr. Kamsler: March 14th CWES Birding Program: May 7th Spring Festival: May 14th
9:00		Tina	<ul style="list-style-type: none"> Closed Session
9:30		Tom	<ul style="list-style-type: none"> 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.

- 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.