



**Tomorrow River Community Charter School**  
**Governance Board Meeting**  
 Monday, March 6th, 2017 at 6:30 pm  
 Central Wisconsin Environmental Station: Sunset Lodge  
 10186 County Road MM, Amherst Jct.

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

\*Non-Voting members

		Presented By	Agenda Item
<b>6:30</b>	Opening	Chair All	<ul style="list-style-type: none"> <li>• Gathering Verse</li> <li>• Sharing of a positive memory &amp; introductions</li> </ul>
	Business	Chair	<ul style="list-style-type: none"> <li>• Approve Agenda/Next Meeting Date 4/3/17</li> <li>• Public Participation</li> <li>• Approve Consent Agenda               <ul style="list-style-type: none"> <li>○ Approve February Meeting Minutes</li> <li>○ Committee/Faculty Meeting Minutes</li> <li>○ Contractor/Employee Reports</li> <li>○ Financials</li> </ul> </li> <li>• Teacher Reports</li> <li>• Annual Board Retreat March 18<sup>th</sup> and 19<sup>th</sup></li> <li>• Waldorf Governance Board Handbook</li> <li>• Board Assessment</li> <li>• Stevens Point Co-Op 1% Friday Thank You</li> <li>• District Counseling Services</li> </ul>
	Events		<ul style="list-style-type: none"> <li>• Valentine's Day Fundraiser February 11<sup>th</sup></li> <li>• Winter Performance February 17<sup>th</sup></li> <li>• Trike-A-Thon April 22<sup>nd</sup></li> </ul>
		Tina Chair	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Action Items</li> <li>• Adjourn Meeting</li> </ul>

*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.*