



Tomorrow River Community Charter School Governance Board Meeting

Monday, March 7th, 2016 at 7 pm

Central Wisconsin Environmental Station: Sunset Lodge
10186 County Road MM, Amherst Junction, WI

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

*Non-Voting members

	Agenda Item	Presented By	Item Details; Bold Items Require Action
7:00	Opening	Sarah/Louise All	<ul style="list-style-type: none"> Gathering Verse Sharing of a positive memory & introductions
7:15	Business	Co-Chair	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 4/4/16 Public Participation Approve Consent Agenda <ul style="list-style-type: none"> Approve January Meeting Minutes Committee/Faculty Meeting Minutes Contractor/Employee Reports Teacher Reports 2016/17 Calendar Governance Board Retreat March 19th-20th <ul style="list-style-type: none"> Agenda, Study, Mission Statement, 2016/17 Budget and Staffing Scholarships <ul style="list-style-type: none"> Suzuki Violin Training Chris Kokesh Waldorf Teacher Trainings
8:00	Events		<ul style="list-style-type: none"> Valentines Dinner Fundraiser February 13th Winter Performance March 3rd Shadow Puppet Play March 7th, 5:30 pm Healthy Lunches Workshop Tuesday March 15th Trike-A-Thon Saturday April 23rd Spring Festival May 17th
8:15		Tina	<ul style="list-style-type: none"> Closed Session Action Items
8:30		Co-Chairs	<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.

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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, TRSD office, Amherst Post Office, AFF, and the TRCCS website.