

# Tomorrow River Community Charter School Board Meeting

Monday, March 4th, 2013, 6:30 pm

Central Wisconsin Environmental Station,

10186 Cty. Rd. MM, Amherst Junction, WI 54407



## MINUTES

	Present?		Present?
<b>Diana Bohman</b>	X	<b>Tom Quinn</b>	X
<b>Tina Giombetti</b>	X	<b>Kristy Stacy</b>	X
<b>Shannon Korger</b>	x		
<b>Laurie Low</b>	X		

**Other Attendees: Chamomile Nusz, Lindsey Jenkins, Jeanne Ryan, And Julie Sobv. Via conference call: Lori Barian, Mary Goral and Susan Schuller.**

### 1. Opening Meeting

- The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:39 pm at the Central Wisconsin Environmental Station in Amherst Junction by Chair Laurie Low. Board members in attendance were: Diana Bohman, Tina Giombetti, Shannon Korger, Laurie Low, Tom Quinn and Kristy Stacy.
- Opening Verse: LL
- Sharing of positive experiences
- Eurythmy: CN - Delayed until end of meeting to accommodate conference call

### 2. Business

- Agenda discussed by Chair Laurie. Motion to approve agenda: SK, SQ 2<sup>nd</sup> Motion carried.
- Approve February 18<sup>th</sup> Meeting Minutes: TQ, KS 2<sup>nd</sup> Motion carried.
- Next meeting Monday March 19<sup>th</sup>
- Review Contractors' Reports
  - Move to approve Contractors' Reports: SK, TG 2<sup>nd</sup>. Motion carried.
- Treasure's Report: SK
  - Account balances in meeting minutes?
    - Show in attachment
- CWES Report: CH
  - CWES/TRCCS Agreement in Madison with University system
- Public Relations & Funding Committee Report: LL
  - Laurie met with Vanessa

- She is busy and coming up with options.
  - Looking into bus grant
- RSF Seed Fund
  - Need to submit proof of 501(3)c to RSF
    - Takes 6 months just to get a letter form IRS saying IRS received the paperwork
    - Paperwork for 501(c)3 has not been submitted by lawyer
- Fender Music Foundation
  - Applied for grant for 8+ violins
- MREA Membership
  - See if they'll let us donate \$25 to get a "featured ad in ReNews Business Directory
  - Motion to join the MREA at the Basic Level (\$75): TQ, TG 2<sup>nd</sup>. Motion carried.
- Hiring Committee Report: CN
  - One applicant so far
- Enrollment: CN
  - We now have 11 students enrolled
  - Clarify that parents will need to open-enroll though state as well as fill out TRCCS application
- Charter Contract: CN
  - Approve with edit
  - Motion to Approve Charter with edit: SK, TG 2<sup>nd</sup>. Motion carried.
  - Sign charter: LL & TG
- Discussion Alinea Contract: CN
  - Motion to approve Alinea Contract: KS, SK 2<sup>nd</sup>. Motion carried.
- Discussion WCEE Services Outline: Susan Schuller
  - Possibly having WCEE train teachers at CWES in June 2013
  - Susan and Mary Goral meet while she is here for interviews March 21<sup>st</sup> and 22<sup>nd</sup>
  - Motion to approve moving forward with WCEE's services: KS, TQ 2<sup>nd</sup> Motion carried.
- WCSA Advocacy Day May 9<sup>th</sup>
  - As WCSA members we can all attend for free

### 3. Review Items

- Discussion Governance Board Retreat March 9<sup>th</sup> : All
- Discussion AWSNA letter: Lori Barian & Mary Goral

### 4. Fundraisers

- Spring Festival: April 14<sup>th</sup> at CWES
  - Need volunteers
  - Get performer
  - Need to come up with activities to do
- Movie Night: March 1<sup>st</sup>
  - 72 attendees
  - Met and spoke with lots of excited families
    - Main concern was busing

### 5. Action Items Assigned

### 6. Adjourn meeting.

- Motion to Adjourn 8:58 pm by Tina Giombetti. LL 2<sup>nd</sup>.