



Tomorrow River Community Charter School Board Meeting
 Monday, April 1st, 2013, 6:30 pm
 Central Wisconsin Environmental Station:
 10186 County Road MM, Amherst Junction, WI 54407

Present?	Present?
Laurie Low	Tom Quinn
Tina Giombetti	Kristy Stacy
Shannon Korger	
Diana Bohman	

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Open Meeting	Laurie	<ul style="list-style-type: none"> • Gathering Verse
6:35		All	<ul style="list-style-type: none"> • Sharing of positive memory from the past week
6:45	Business	Laurie	<ul style="list-style-type: none"> • Approve Agenda
6:47			<ul style="list-style-type: none"> • Approve March 18th Meeting Minutes
6:50			<ul style="list-style-type: none"> • Next Meeting: April 15st, 2013, 6:30 pm at CWES
6:51		Chamomile	<ul style="list-style-type: none"> • Monthly Contractor Reports
6:55		Tina	<ul style="list-style-type: none"> • CWES Site Report
7:00		Laurie	<ul style="list-style-type: none"> • Public Relations & Funding Committee Report
7:05		Chamomile	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ○ Implementation Grant
7:20		Chamomile	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ○ Seeing Red
7:25		Chamomile	<ul style="list-style-type: none"> • Hiring Committee Report <ul style="list-style-type: none"> ○ Job Posting for Early Childhood and Elementary teachers
7:30		Chamomile	<ul style="list-style-type: none"> • Enrollment
7:35		All	<ul style="list-style-type: none"> • Bylaws
7:50		All	<ul style="list-style-type: none"> • Appoint New Members to Committees
8:00	Review Items	Lori	<ul style="list-style-type: none"> • TRCCS June Orientation Retreat: June 14th-16th
8:10	Fundraisers	Chamomile	<ul style="list-style-type: none"> • Spring Festival: April 14th
8:20			<ul style="list-style-type: none"> • Movie Night: May 11th
8:25			<ul style="list-style-type: none"> • Rainbow's End/Energy Fair: June 21st-23rd
8:30	Closing Items	Tina	<ul style="list-style-type: none"> • Action Items
8:35		Chamomile	<ul style="list-style-type: none"> • Eurythmy
8:45		Laurie	<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, job duties and administrator request for consideration of salary increase, and school staffing needs.