



**Tomorrow River Community Charter School**  
**Governance Board Meeting**  
 Monday, April 10th, 2017 at 6:30 pm  
 Tomorrow River Community Charter School: Shaw Cabin  
 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> <li>• Article Discussion: Identity and Governance</li> </ul>
	Business	Chair	<ul style="list-style-type: none"> <li>• Approve Agenda/Next Meeting Date 5/8/17</li> <li>• Public Participation</li> <li>• Approve Consent Agenda               <ul style="list-style-type: none"> <li>○ Approve March Meeting Minutes</li> <li>○ Committee/Faculty Meeting Minutes</li> <li>○ Contractor/Employee Reports</li> <li>○ Financials</li> </ul> </li> <li>• Parent Circle Report</li> <li>• Teacher Reports</li> <li>• 2017/18 School Year Planning               <ul style="list-style-type: none"> <li>○ 2017/18 School Calendar, Supplies/Furniture, New Classroom</li> </ul> </li> <li>• Summer Teacher Training</li> <li>• Land Purchase</li> <li>• Nurtured Heart Training</li> <li>• WISN Conference</li> <li>• Teacher Observations</li> <li>• Elizabeth Schrader Award</li> <li>• TRCCS Solar Install</li> <li>• Alliance Report</li> <li>• California Report: Louise</li> </ul>
	Events		<ul style="list-style-type: none"> <li>• Family Yoga: April 18<sup>th</sup></li> <li>• Trike-A-Thon April 22<sup>nd</sup></li> <li>• May Faire: May 16<sup>th</sup>, 10 am</li> <li>• Pentathlon: May 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup> in Hartford WI</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.*

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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.*