



Tomorrow River Community Charter School Board Meeting
 Monday, April 15th, 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 • Approve April 1st Meeting Minutes • Next Meeting: May 6th, 2013, 6:30 pm at CWES
6:47			
6:50		Chamomile	<ul style="list-style-type: none"> • Financial Report <ul style="list-style-type: none"> ○ TRCCS and Planning Grant Part 1 ○ 5 Year Budget
6:55			
7:00			
7:05		Laurie	<ul style="list-style-type: none"> • Public Relations & Funding Committee Report
7:10		Chamomile	<ul style="list-style-type: none"> ○ Planning Grant Funds Use ○ WPR Advertising ○ St. Point Co-Op Advertising ○ Foundation for Sustainability and Innovation
7:15		Chamomile	
7:20		Chamomile	
7:30		Chamomile	
7:35		Tina	<ul style="list-style-type: none"> • CWES Site Report
7:40		Chamomile	<ul style="list-style-type: none"> • Enrollment
7:45		Lori	<ul style="list-style-type: none"> • Lori Barian's additional contract work
7:50		Chamomile	<ul style="list-style-type: none"> • WISN/Alliance/Green Schools Network 3%
8:00	Review Items	Lori	<ul style="list-style-type: none"> • TRCCS June Orientation Retreat: June 14th-16th
8:05		All	<ul style="list-style-type: none"> • Spring Festival
8:10	Fundraisers	Chamomile	<ul style="list-style-type: none"> • Movie Night: May 11th
8:15		Chamomile	<ul style="list-style-type: none"> • Rainbow's End/Energy Fair: June 21st-23rd
8:20	Closing Items	Tina	<ul style="list-style-type: none"> • Action Items
8:25		Chamomile	<ul style="list-style-type: none"> • Eurythmy
8:30		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.