



Tomorrow River Community Charter School Governance Board Meeting

Wednesday, April 6th, 2016 at 6:30 pm

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

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

*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 5/2/16 • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve March Meeting Minutes ○ Committee/Faculty Meeting Minutes ○ Contractor/Employee Reports ○ Financial Report • Teacher Reports • 2016/17 Budget/Staffing • Governance Board Retreat March 19th-20th <ul style="list-style-type: none"> ○ Agenda, Study, Mission Statement • Emily's 3rd Grade Classroom Cooking/Kitchen • Classroom Garden Boxes • CWES Program Partnership • Spring 1 credit UWSP Intro to Waldorf Education Class (early June) • Farm to Cafeteria Conference June 2-4, Sam DeRoche
8:15	Events		<ul style="list-style-type: none"> • Garden Afternoon & Healthy Lunch Workshop April 7 • Trike-A-Thon Saturday April 23rd • Spring Festival May 17th • Last Day of School June 2nd/Move out June 3rd
8:30		Tina	<ul style="list-style-type: none"> • Closed Session
9:00		Co-Chairs	<ul style="list-style-type: none"> • Action Items • 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.

1

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.