



# Tomorrow River Community Charter School Governance Board Meeting

Monday, April 7<sup>th</sup>, 2014, 6:30 pm

Central Wisconsin Environmental Station:

10186 County Road MM, Amherst Junction, WI 54407

Dan Quade: Member	Tom Quinn: Chair
Tina Giombetti: Secretary	Kristy Stacy: Vice Chair
Lindsey Jenkins: Treasurer	
Diana Bohman: District Rep.	Chamomile Nusz: Coordinator

	Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b>	Opening	Tom	<ul style="list-style-type: none"> <li>Gathering Verse</li> </ul>
<b>6:35</b>		All	<ul style="list-style-type: none"> <li>Sharing of a positive memory</li> </ul>
<b>6:45</b>	Business	Tom	<ul style="list-style-type: none"> <li>Approve Agenda</li> </ul>
<b>6:50</b>		Tom	<ul style="list-style-type: none"> <li>Approve Consent Agenda               <ul style="list-style-type: none"> <li>Approve March 17<sup>th</sup> Meeting Minutes</li> <li>Contractor Reports</li> <li>Committee Reports</li> <li>Annual Meeting Ballot</li> </ul> </li> </ul>
<b>6:55</b>		Parent	<ul style="list-style-type: none"> <li>Parent Circle Report</li> </ul>
<b>7:00</b>		Maud	<ul style="list-style-type: none"> <li>Book Fair</li> </ul>
<b>7:05</b>		Tom	<ul style="list-style-type: none"> <li>Annual Meeting May 5<sup>th</sup> 2014, 6:30 pm</li> </ul>
<b>7:10</b>		Dan	<ul style="list-style-type: none"> <li>Teacher Report</li> </ul>
<b>7:15</b>		Tom	<ul style="list-style-type: none"> <li>Staffing Structure for the 2014/15 school year               <ul style="list-style-type: none"> <li>Lead Teacher/Lead Teacher Team</li> <li>Volunteer Coordinator</li> </ul> </li> </ul>
<b>7:25</b>		Chamomile	<ul style="list-style-type: none"> <li>Implementation Renewal Grant Approval</li> </ul>
<b>7:30</b>		Tom	<ul style="list-style-type: none"> <li>End of the Year Brain Storm               <ul style="list-style-type: none"> <li>Teacher check list</li> <li>Moving schedule</li> </ul> </li> </ul>
<b>7:40</b>		Chamomile	<ul style="list-style-type: none"> <li>Strings Program</li> </ul>
<b>7:45</b>	Events		<ul style="list-style-type: none"> <li>WISN Conference: March 26<sup>th</sup>-28<sup>th</sup></li> <li>Brain Gym Training: April 9<sup>th</sup></li> <li>Earth Day: April 22<sup>nd</sup> (Green Ribbon School's)</li> <li>Spring Festival: May 2<sup>nd</sup></li> <li>Energy Fair: June 20<sup>th</sup>-22<sup>nd</sup></li> <li>WAEI Annual Conference: August 13-15<sup>th</sup></li> </ul>
<b>8:05</b>			<ul style="list-style-type: none"> <li>Closed Session</li> </ul>
<b>8:10</b>		Tina	<ul style="list-style-type: none"> <li>Action Items</li> </ul>
<b>8:15</b>		Tom	<ul style="list-style-type: none"> <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, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.*