



Tomorrow River Community Charter School Governance Board Meeting

Tuesday, April 7th, 2015, 6:30 pm

Tomorrow River School District Board Room:
357 North Main Street, Amherst, WI 54406

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

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Opening	Tom All	<ul style="list-style-type: none"> • Gathering Verse • Sharing of a positive memory & introductions
6:45	Business	Tom Tom Tom Chamomile Chamomile Chamomile All Chamomile Chamomile Lindsey Tom/Chamomile Tom Chamomile Chamomile Chamomile Chamomile	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 5/5/15 • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve March 3rd Meeting Minutes ○ Committee/Staff Meeting Minutes ○ Contractor/Employee Reports ○ Financials • Parent Circle Report • School Calendar • Scrip/Box Tops Fundraising • School Structure • Budget Planning 2015/16 • 501c3 Reporting • Annual Meeting • Lottery/Enrollment • Classroom Planning • Transportation • Energy Fair/Renewsical • Promotional Materials • Waldorf Leadership Conference
8:30	Events		<ul style="list-style-type: none"> • Media: Dr. Kamsler: March 14th • CWES Birding Program: May 7th • Spring Festival/Classroom Meetings: May 14th
9:00		Tina	<ul style="list-style-type: none"> • Closed Session
9:30		Tom	<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.

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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.