



# Tomorrow River Community Charter School Annual Governance Board Meeting

Monday, May 12<sup>th</sup>, 2014, 1:30 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	Stephanie Saris: Member
Diana Bohman: District Rep.	Chamomile Nusz: Coordinator

Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>1:30</b>		<ul style="list-style-type: none"> <li>Spring Festival</li> </ul>
<b>4:30</b>	Opening	<ul style="list-style-type: none"> <li>Gathering Verse</li> </ul>
<b>4:35</b>	Business	<ul style="list-style-type: none"> <li>Approve Agenda</li> </ul>
<b>4:40</b>		<ul style="list-style-type: none"> <li>Public Participation</li> </ul>
<b>4:45</b>		<ul style="list-style-type: none"> <li>Class Size and Quantity</li> </ul>
<b>4:50</b>		<ul style="list-style-type: none"> <li>Lottery</li> </ul>
<b>4:55</b>		<ul style="list-style-type: none"> <li>Budget 2014/15 School Year</li> </ul>
<b>5:00</b>		<ul style="list-style-type: none"> <li>Staffing               <ul style="list-style-type: none"> <li>Approve Vacancy Notice: Elementary Special Education Teacher and Faculty Support Staff</li> </ul> </li> </ul>
<b>5:05</b>	Events	<ul style="list-style-type: none"> <li>Spring Festival: May 12<sup>th</sup></li> <li>Trust Based Parenting Workshop: May 17<sup>th</sup></li> <li>TRCCS Assembly: June 3<sup>rd</sup></li> <li>Classroom Meetings/Math Night: June 5<sup>th</sup></li> <li>Energy Fair: June 20<sup>th</sup>-22<sup>nd</sup></li> <li>WAEF Annual Conference: August 13-15<sup>th</sup></li> </ul>
<b>5:10</b>		<ul style="list-style-type: none"> <li>Closed Session</li> </ul>
<b>5:15</b>	Tina	<ul style="list-style-type: none"> <li>Action Items</li> </ul>
<b>5:20</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.*

**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, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.*