



# Tomorrow River Community Charter School Governance Board Meeting

Monday, May 2nd, 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
<b>7:00</b>	Opening	Sarah/Louise All	<ul style="list-style-type: none"> <li>Gathering Verse</li> <li>Sharing of a positive memory &amp; introductions</li> </ul>
<b>7:15</b>	Business	Co-Chair	<ul style="list-style-type: none"> <li>Approve Agenda/Next Meeting Date 6/6/16</li> <li>Public Participation</li> <li>TRCCS Lottery for the 2016/17 School Year</li> <li>Approve Consent Agenda               <ul style="list-style-type: none"> <li>Approve April Meeting Minutes</li> <li>Committee/Faculty Meeting Minutes</li> <li>Contractor/Employee Reports</li> <li>Financial Report</li> </ul> </li> <li>Teacher Reports</li> <li>2016/17 Budget/Staffing</li> </ul>
<b>8:15</b>	Events		<ul style="list-style-type: none"> <li>Trike-A-Thon Saturday April 23<sup>rd</sup> <ul style="list-style-type: none"> <li>Playground Equipment/Continued Campaign</li> </ul> </li> <li>School Closure Make-Up Day May 6<sup>th</sup> (grades only)</li> <li>EC New Family Orientation May 6<sup>th</sup> (no school for K)</li> <li>Governance Board Retreat March 19<sup>th</sup>-20<sup>th</sup></li> <li>Ms. Maggie's Class Play May 13<sup>th</sup></li> <li>Mayfaire May 17<sup>th</sup></li> <li>Moving Forward Ceremony June 1<sup>st</sup></li> <li>Last Day of School June 2<sup>nd</sup>/Move out June 3<sup>rd</sup></li> </ul>
<b>8:30</b>		Tina	<ul style="list-style-type: none"> <li>Closed Session</li> <li>Action Items</li> </ul>
<b>9:00</b>		Co-Chairs	<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, TRSD office, Amherst Post Office, AFF, and the TRCCS website.*