



Tomorrow River Community Charter School
 Annual Governance Board Meeting
 Monday, May 20th, 2013, 6:30 pm
 Tomorrow River School District Board Room:
 357 North Main Street, Amherst

Present?	Present?
Laurie Low	Tom Quinn
Tina Giombetti	Kristy Stacy
Shannon Korger	
Diana Bohman	

Agenda Item	Presented By	Item Details; Bold Items Require Action
6:00	Social	All <ul style="list-style-type: none"> • Food/Pizza
6:30	Info	Chamomile <ul style="list-style-type: none"> • Elevator Speech Training • Volunteer opportunities
7:00	Opening	Chamomile <ul style="list-style-type: none"> • Gathering Verse
7:05		All <ul style="list-style-type: none"> • Sharing of positive memory from the past week
7:15		Chamomile <ul style="list-style-type: none"> • Consensus
7:20	Business	All <ul style="list-style-type: none"> • Approve Agenda • Approve May 6th Meeting Minutes • Next Meeting: June 3rd, 2013, 6:30 pm at CWES • Election of Officers
7:25		
7:30		
7:35		
7:40	Tina/Tom	<ul style="list-style-type: none"> • Site Report <ul style="list-style-type: none"> ○ Contractor for Outdoor Classrooms
7:50	Chamomile	<ul style="list-style-type: none"> • Financial Report
8:00	Chamomile/Tom	<ul style="list-style-type: none"> • Hiring Committee Report
8:10	Lori	<ul style="list-style-type: none"> • Curriculum Review (PK/K)
8:20	Events	Chamomile/Laurie <ul style="list-style-type: none"> • WCSA Advocacy Day: May 9th
8:25		Chamomile <ul style="list-style-type: none"> • May Movie: May 11th
8:30		Lori/Chamomile <ul style="list-style-type: none"> • June Retreat: June 14th-16th CANCELED
8:35		Chamomile <ul style="list-style-type: none"> • Rainbow's End/Energy Fair: June 21st-23rd
8:45		<ul style="list-style-type: none"> • Trike-A-Thon
8:50	Closing	Tina <ul style="list-style-type: none"> • Action Items
9:00		Laurie <ul style="list-style-type: none"> • 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, job duties and administrator request for consideration of salary increase, and school staffing needs.