



# Tomorrow River Community Charter School Annual Governance Board Meeting

Monday, May 5<sup>th</sup>, 2014, 6:00 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>6:00</b>	Voting		<ul style="list-style-type: none"> <li>• Social, Candidate Recognition, Voting</li> </ul>
<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>		Chamomile	<ul style="list-style-type: none"> <li>• Counting of Ballots</li> </ul>
<b>6:55</b>		Lindsey	<ul style="list-style-type: none"> <li>• TRCCS Governance Board Member(s) Oath of Office</li> </ul>
<b>7:00</b>		Chamomile	<ul style="list-style-type: none"> <li>• Board Nominations/Officer Election               <ul style="list-style-type: none"> <li>○ Chari, Vice Chair, Secretary, Treasurer, Agent of the Board, and Depositories of Funds.</li> </ul> </li> </ul>
<b>7:05</b>		Tom	<ul style="list-style-type: none"> <li>• Public Participation</li> </ul>
<b>7:10</b>		Tom	<ul style="list-style-type: none"> <li>• Approve Consent Agenda               <ul style="list-style-type: none"> <li>○ Approve April 7<sup>th</sup> Meeting Minutes</li> <li>○ Implementation Grant Budget</li> <li>○ Contractor Reports</li> <li>○ Committee Reports</li> </ul> </li> </ul>
<b>7:15</b>		Anne	<ul style="list-style-type: none"> <li>• Parent Circle Report</li> </ul>
<b>7:20</b>		Tom	<ul style="list-style-type: none"> <li>• U.S. Dept. of Edu. Green Ribbon Schools Award</li> </ul>
<b>7:25</b>		Maud	<ul style="list-style-type: none"> <li>• Book Fair</li> </ul>
<b>7:30</b>		Dan	<ul style="list-style-type: none"> <li>• Teacher Report</li> </ul>
<b>7:35</b>		Chamomile	<ul style="list-style-type: none"> <li>• Class Size and Quantity</li> </ul>
<b>7:40</b>		Chamomile	<ul style="list-style-type: none"> <li>• Budget 2014/15 School Year</li> </ul>
<b>7:45</b>		Chamomile	<ul style="list-style-type: none"> <li>• Staffing               <ul style="list-style-type: none"> <li>○ Approve Vacancy Notices: Elementary Classroom Teacher, Lower Elementary Classroom Teacher, Lower Elementary Teacher's Assistant, Administrative Assistant, Custodian, Music, Movement, Handwork, and Woodworking Teacher</li> </ul> </li> </ul>
<b>7:50</b>		Dan	<ul style="list-style-type: none"> <li>• Implementation Renewal Grant Approval Process</li> </ul>
<b>7:55</b>		Dan	<ul style="list-style-type: none"> <li>• End of the Year Schedule</li> </ul>
<b>8:00</b>		Chamomile	<ul style="list-style-type: none"> <li>• New Superintendent at TRSD</li> </ul>
<b>8:05</b>	Events		<ul style="list-style-type: none"> <li>• Brain Gym Training: April 9<sup>th</sup></li> <li>• Spring Festival: May 12<sup>th</sup></li> <li>• Trust Based Parenting Workshop: May 17<sup>th</sup></li> <li>• TRCCS Assembly: May 23<sup>rd</sup></li> </ul>

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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.*

		<ul style="list-style-type: none"> <li>• Classroom Meetings/Math Night: May 29<sup>th</sup></li> <li>• Energy Fair: June 20<sup>th</sup>-22<sup>nd</sup></li> <li>• WAAE Annual Conference: August 13-15<sup>th</sup></li> </ul>
<b>8:20</b>		• Closed Session
<b>8:25</b>	Tina	• Action Items
<b>8:30</b>	Tom	• 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.*