



Tomorrow River Community Charter School Governance Board Meeting

Tuesday, May 5th, 2015, 6:30 pm

Central Wisconsin Environmental Station in Sunset Lodge:
10186 County Road MM, Amherst Junction, WI 54407

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 Chamomile Kristy Dan Tom/Chamomile Chamomile Tom	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 6/2/15 Official Board ballot count and election results Governance Board Member Oath of Office Board Reorganization Public Participation Approve Consent Agenda <ul style="list-style-type: none"> Approve April 7th Meeting Minutes Committee/Staff Meeting Minutes Contractor/Employee Reports Consensus Lottery/Enrollment Annual Meeting Date for next year June Committee Reorganization New T-Shirt Design Practical Arts Early Childhood Lunch Program School Structure Renewal: Video & Summer Performances Thank You Card from LeAnn Violin program for 2015/16 school year Badger Exam/PALS Testing Budget Planning 2015/16 Staffing for 2015/16 School Year: Teacher Job Posting
8:30	Events		<ul style="list-style-type: none"> Waldorf Leadership Conference CWES/TRCCS Work Weekend: May 2-3 CWES Birding Program: May 7th Spring Festival/Classroom Meetings: May 14th Energy Fair: June 19th-21st
9:00		Tina	<ul style="list-style-type: none"> Closed Session to discuss staffing Action Items
9:30		Tom	<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.

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, TRSD office, Amherst Post Office, AFF, and the TRCCS website.