



Tomorrow River Community Charter School
Governance Board Meeting
 Monday, May 8th, 2017 at 6:30 pm
 Tomorrow River Community Charter School: Shaw Cabin
 10186 County Road MM, Amherst Jct.

Louise Pease: Chair	Kristy Stacy: Member/Staff Rep.
Tom Quinn: Vice Chair	Maggie Dorsey: Member/Teacher
Sarah Tompkins: Treasurer	
Tina Giombetti: Secretary	*Diana Bohman: District Rep.

*Non-Voting members

	Presented By	Chair	Agenda Item
6:30	Business Opening	Chair	<ul style="list-style-type: none"> • TRCCS Lottery for the 2017/18 School Year • Gathering Verse • Sharing of a positive memory & introductions • Study: Chapter #1: <i>Understanding Waldorf Education, Teaching From The Inside Out</i>, by Jack Petrash
	Business	Chair	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 6/4/17 • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve April Meeting Minutes ○ Committee/Faculty Meeting Minutes ○ Contractor/Employee Reports ○ Financials • Parent Circle Report • Teacher Reports • 2017/18 School Year Planning <ul style="list-style-type: none"> ○ Budget ○ 2017/18 School Calendar ○ Supplies/Furniture ○ New Class & Project Coordinator ○ Staffing • Job Postings: EC Aid, Long Term Sub, Music • 1st Grade Teacher: Ms. Laurie Low • Summer Teacher Training • Nurtured Heart Training/Guidance • Fundraising Calendar
	Events		<ul style="list-style-type: none"> • Trike-A-Thon April 22nd • May Faire: May 16th, 10 am • Pentathlon: May 17th, 18th, and 19th in Hartford WI • Move Out: Thursday June 1st at 3 pm • Energy Faire: June 16th-18th
		Tina Chair	<ul style="list-style-type: none"> • Closed Session • Action Items • Adjourn Meeting

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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.

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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