



Tomorrow River Community Charter School Governance Board Meeting
 Monday, June 17th, 2013, 6:30 pm
 Central Wisconsin Environmental Station:
 10186 County Road MM, Amherst Junction, WI 54407

Present?	Present?
Laurie Low: Member	Tom Quinn: Chair
Tina Giombetti: Secretary	Kristy Stacy: Vice Chair
Shannon Korger: Treasurer	
Diana Bohman: District Rep.	Chamomile Nusz: Coordinator

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Opening	Tom	<ul style="list-style-type: none"> • Gathering Verse
6:35		All	<ul style="list-style-type: none"> • Sharing of positive memory from the past week
6:45	Business	Tom	<ul style="list-style-type: none"> • Approve Agenda
6:47		Tom	<ul style="list-style-type: none"> • Approve June 3rd Meeting Minutes
6:50		Tom	<ul style="list-style-type: none"> • Next Meeting: July 1st, 2013, 6:30 pm at CWES
6:55		Chamomile	<ul style="list-style-type: none"> • Financial Report
7:00		Tom	<ul style="list-style-type: none"> • CWES Site Report <ul style="list-style-type: none"> ○ Heating Systems/Windows ○ Greenhouse Work Day
7:10		Lori	<ul style="list-style-type: none"> • Curriculum
7:15		Chamomile/Tom	<ul style="list-style-type: none"> • Hiring Committee <ul style="list-style-type: none"> ○ Job Postings for: TA, Foreign Language, Music, Strings, Woodworking & Art • Fundraising/Marketing <ul style="list-style-type: none"> ○ Calendar ○ Brochure/business cards (tagline) ○ alniea
7:25		Tom/Tina	
7:30		Kristy	
7:35		Chamomile	
7:40		Chamomile	<ul style="list-style-type: none"> • Computers/Chrome Books/IPads for Board
7:45		Chamomile/LeAnn	<ul style="list-style-type: none"> • Transportation
7:55	Events		<ul style="list-style-type: none"> • TRCCS June Orientation: June 14th • Waldorf Campfire Sing-Along: June 14th • Rainbow's End/Energy Fair: June 21st-23rd • Trike-A-Thon • Waupaca Arts Fair August 17th • St. Point Farmers Market Sept. 28th
8:00			
8:05			
8:10			
8:15			
8:20			
8:25	Closing	Tina	<ul style="list-style-type: none"> • Action Items
8:30		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, job duties and administrator request for consideration of salary increase, and school staffing needs.