



Tomorrow River Community Charter School Annual Governance Board Meeting

Monday, June 2nd, 2014, 6:30 pm

Central Wisconsin Environmental Station:

10186 County Road MM, Amherst Junction, WI 54407

Lindsey Jenkins: Treasurer	Tom Quinn: Chair
Tina Giombetti: Secretary	Kristy Stacy: Vice Chair
Dan Quade: Member	Stephanie Saris: Member
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 a positive memory
6:45	Business	Tom	<ul style="list-style-type: none"> • Approve Agenda
6:50		Tom	<ul style="list-style-type: none"> • Public Participation
6:55		Tom	<ul style="list-style-type: none"> • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve May 5th & 12th Meeting Minutes ○ Implementation Grant Budget ○ 2014-15 Budget ○ Contractor Reports ○ Committee Reports ○ Teacher Report
7:05		Anne	<ul style="list-style-type: none"> • Parent Circle Report
7:10		Tom	<ul style="list-style-type: none"> • U.S. Dept. of Edu. Green Ribbon Schools Award Ceremony Participation July 22nd
7:15		Chamomile	<ul style="list-style-type: none"> • Steven's Point Area Co-Op January 1% Friday Donation Recognition: \$325.44
7:20		Chamomile	<ul style="list-style-type: none"> • Eurythmy Visiting Teacher
7:25		Dan	<ul style="list-style-type: none"> • Hiring Committee
7:30		Chamomile	<ul style="list-style-type: none"> • District Calendar Changes/TRCCS Proposed Calendar
7:35		Chamomile	<ul style="list-style-type: none"> • Mobil Classroom Quotes
7:40		Tom	<ul style="list-style-type: none"> • Site Preparation Quotes
7:45		Tina	<ul style="list-style-type: none"> • T-Shirt Order/Update
7:50		Tom	<ul style="list-style-type: none"> • Grant Brainstorm
8:20	Events		<ul style="list-style-type: none"> • TRCCS Assembly: June 3rd • Classroom Meetings/Math Night: June 5th • Energy Fair: June 20th-22nd • WAEE Annual Conference: August 13-15th
8:25			<ul style="list-style-type: none"> • Closed Session
8:35		Tina	<ul style="list-style-type: none"> • Action Items
8:45		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.

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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.