



Tomorrow River Community Charter School Governance Board Meeting

Tuesday, June 2nd 2015, 6:30 pm

Central Wisconsin Environmental Station in Sunset Lodge:

10186 County Road MM, Amherst Junction, WI 54407

Sarah Tompkins: Treasurer	Tom Quinn: Chair
Tina Giombetti: Secretary/Vice-Chair	Diana Bohman: District Rep.
Kristy Stacy: Member/Staff Rep.	Chamomile Nusz: School Coordinator
Scott Winn: Member	

	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 Tom Tom Kristy Tom Kristy Chamomile Chamomile Chamomile Tom Chamomile Kristy	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 7/7/15 Public Participation Approve Consent Agenda <ul style="list-style-type: none"> Approve May 5th Meeting Minutes Committee/Staff Meeting Minutes Contractor/Employee Reports Faculty Reports/Issues Bylaws Committee Reorganization CWES Contract Violin program for 2015/16 school year Grant Budget Planning 2015/16 (Special Meeting) Staffing for 2015/16 School Year: Teacher Job Posting Fundraising Report Student Attendance Expectations
8:00	Events		<ul style="list-style-type: none"> Spring Festival/Classroom Meetings: May 14th Small Wind Conference: June 17th Energy Fair: June 19th-21st
8:15		Tina	<ul style="list-style-type: none"> Closed Session 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.

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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.