



Tomorrow River Community Charter School Board Meeting  
 Monday, June 3<sup>rd</sup>, 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"> <li>• Gathering Verse</li> </ul>
6:35		All	<ul style="list-style-type: none"> <li>• Sharing of positive memory from the past week</li> </ul>
6:45	Business	Tom	<ul style="list-style-type: none"> <li>• <b>Approve Agenda</b></li> </ul>
6:47		Tom	<ul style="list-style-type: none"> <li>• <b>Approve May 20<sup>th</sup> Meeting Minutes</b></li> </ul>
6:50		Tom	<ul style="list-style-type: none"> <li>• Next Meeting: June 17<sup>th</sup>, 2013, 6:30 pm at CWES</li> </ul>
6:55		Chamomile	<ul style="list-style-type: none"> <li>• <b>Contractor Reports</b></li> <li>• CWES Site Report               <ul style="list-style-type: none"> <li>○ <b>Program Partnership approval</b></li> <li>○ <b>Contractor approval</b></li> <li>○ Volunteer work night: May 23<sup>rd</sup></li> <li>○ Volunteer work day: June 1<sup>st</sup></li> <li>○ Heating System for Becker</li> </ul> </li> </ul>
7:00		Tom/Chamomile	
7:10		Chamomile/Tom	
7:20		Tom	<ul style="list-style-type: none"> <li>○ Volunteer work night: May 23<sup>rd</sup></li> <li>○ Volunteer work day: June 1<sup>st</sup></li> <li>○ Heating System for Becker</li> </ul>
7:25		Tina	
7:30		Tom	
7:35		All	<ul style="list-style-type: none"> <li>• Curriculum Soul Discussion</li> </ul>
		Chamomile	<ul style="list-style-type: none"> <li>• Teachers               <ul style="list-style-type: none"> <li>○ Hiring/Timeline/Needs</li> <li>○ Trainings</li> </ul> </li> </ul>
7:50			<ul style="list-style-type: none"> <li>• Acceptance Letters               <ul style="list-style-type: none"> <li>○ FRL/Income survey</li> </ul> </li> </ul>
7:55		Chamomile	
8:00			
8:05	Events		<ul style="list-style-type: none"> <li>• TRCCS June Orientation: June 14<sup>th</sup></li> <li>• Waldorf Campfire Sing-Along: June 14th</li> <li>• Rainbow's End/Energy Fair: June 21<sup>st</sup>-23<sup>rd</sup></li> <li>• Trike-A-Thon</li> </ul>
8:10			
8:15			
8:20			
8:25	Closing	Tina	<ul style="list-style-type: none"> <li>• Action Items</li> </ul>
8:30		Tom	<ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>

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.