



Tomorrow River Community Charter School

Governance Board Meeting

Monday, June 5th, 2017 at 6:30 pm
 Tomorrow River Community Charter School: Fox Lodge
 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	Agenda Item
6:30	Business Opening Chair	<ul style="list-style-type: none"> Gathering Verse Sharing of a positive memory & introductions Study: Chapter #2: <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 7/3/17 Public Participation Counting of Ballots & Election Results Official Oath of Office Governance Board & Committee Reorganization Approve Consent Agenda <ul style="list-style-type: none"> Approve May Meeting Minutes Committee/Faculty Meeting Minutes Contractor/Employee Reports Financials Parent Circle Report <ul style="list-style-type: none"> TRCCS Beach Day: Tuesday at 3 pm. Teacher Reports 2017/18 School Year Planning <ul style="list-style-type: none"> Budget, Supplies/Furniture, New Classroom, Staffing, etc... Job Postings: EC Aid, Long Term Sub, Music JMO Mobile Modular Lease Extension
	Events	<ul style="list-style-type: none"> May Faire: May 16th, 10 am Pentathlon: May 17th, 18th, and 19th in Hartford WI Journey Forward Ceremony June 1st Move Out: Thursday June 1st Energy Faire: June 16th-18th Summer Waldorf Learning Institute: July 24th-Aug. 4th
	Tina Chair	<ul style="list-style-type: none"> Closed Session Action Items 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.