



Tomorrow River Community Charter School Governance Board Annual Meeting

Monday, June 6th, 2016 at 6:30 pm
Central Wisconsin Environmental Station: Sunset Lodge
10186 County Road MM, Amherst Junction, WI

Sarah Tompkins: Co-Chair/Treasurer	Tom Quinn: Vice Chair
Louise Pease: Co-Chair	Tina Giombetti: Secretary
Scott Winn: Member	Maggie Dorsey: Member/Teacher
Kristy Stacy: Member/Staff Rep.	*Diana Bohman: District Rep.

***Non-Voting members**

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Opening	Louise All	<ul style="list-style-type: none"> • Gathering Verse • Sharing of a positive memory & introductions
6:45	Business	Louise Chamomile Laurie Low Dan Quade Dan Quade Dan Quade Chamomile	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 7/4/16 (no meeting?) • Counting of Ballots & Election Results • Official Oath of Office • Governance Board Reorganization • Committee Reorganization • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve May Meeting Minutes ○ Committee/Faculty Meeting Minutes ○ Contractor/Employee Reports ○ Financial Report • Teacher Reports • Review of TRCCS Bylaws • Compassionate School's Committee Presentation • Request for funding for Home Visits • Board/Staff Communication Proposal • Prekindergarten Class Size Cap • Circle Education Contract 2016/17 School Year • JMO Mobile Modular Lease Extension • Special Education Aid Position • Moonflower classroom snack/lunch program • Bearth Curriculum Proposal
8:00	Events		<ul style="list-style-type: none"> • Journey Forward Ceremony June 1st • Last Day of School June 2nd/Move out June 3rd • Rainbow's End June 17th, 18th and 19th • Building Day June 25th • CPR Training Thursday August 18th • TRCCS Open House Monday August 29th
8:25		Tina	<ul style="list-style-type: none"> • Closed Session
8:30		Louise	<ul style="list-style-type: none"> • Action Items • Adjourn Meeting

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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.

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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