



Tomorrow River Community Charter School Governance Board Meeting
 Monday, July 1st, 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"> • Gathering Verse
6:35		All	<ul style="list-style-type: none"> • Sharing of positive memory from the past week
6:45	Business	Tom	<ul style="list-style-type: none"> • Approve Agenda
6:50		Tom	<ul style="list-style-type: none"> • Approve June 17th Meeting Minutes
6:55		Tom	<ul style="list-style-type: none"> • Next Meeting: July 15th or 22nd, 2013, 6:30 pm (District Board meeting on the 15th)
7:00		Deb	<ul style="list-style-type: none"> • alinea
7:30		Chamomile	<ul style="list-style-type: none"> • Contractor Reports
7:35		Tom	<ul style="list-style-type: none"> • CWES Site Report <ul style="list-style-type: none"> ○ Heating Systems/Phones ○ Greenhouse Work Day July 2nd
7:40		Chamomile	<ul style="list-style-type: none"> • Teacher Training
7:45		Chamomile/Tom	<ul style="list-style-type: none"> • Hiring Committee <ul style="list-style-type: none"> ○ Garden Intern, Substitute Teachers
7:50		Tina	<ul style="list-style-type: none"> • Fundraising/Marketing <ul style="list-style-type: none"> ○ Calendar
7:55		Chamomile	<ul style="list-style-type: none"> • Chrome Book training
8:25	Events		<ul style="list-style-type: none"> • Rainbow's End/Energy Fair: June 21st-23rd
8:30			<ul style="list-style-type: none"> • Trike-A-Thon: October 12th
8:35			<ul style="list-style-type: none"> • Waupaca Arts Fair: August 17th
8:37			<ul style="list-style-type: none"> • St. Point Farmers Market: Sept. 28th
8:40	Closing	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, job duties and administrator request for consideration of salary increase, and school staffing needs.