



Tomorrow River Community Charter School Governance Board Meeting

Wednesday, July 2nd, 2014, 6:30 pm

Central Wisconsin Environmental Station:

10186 County Road MM, Amherst Junction, WI 54407

Lindsey Jenkins: Treasurer	Tom Quinn: Chair
Tina Giombetti: Secretary	Kristy Stacy: Vice Chair
Dan Quade: Member	Stephanie Saris: Member
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 a positive memory
6:45	Business	Tom	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date
6:50		Tom	<ul style="list-style-type: none"> • Public Participation
6:55		Tom	<ul style="list-style-type: none"> • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve June 2nd Meeting Minutes ○ Implementation Grant Budget ○ Contractor & Committee Reports
7:00		Ben Garthus	<ul style="list-style-type: none"> • Mobile Classroom/Junk Playground: Ben Garthus
7:15		Chamomile	<ul style="list-style-type: none"> • Parent Circle Report: Summer Events
7:20		Tom	<ul style="list-style-type: none"> • U.S. Dept. of Edu. Green Ribbon Schools Award Ceremony Participation July 22nd: Funding
7:25		Denis	<ul style="list-style-type: none"> • Denis Raabe: New Superintendent
7:30		Tom/Chamomile	<ul style="list-style-type: none"> • Mobil Classroom
7:35		Tom	<ul style="list-style-type: none"> • Grants
7:45		Tina	<ul style="list-style-type: none"> • Gym Time
7:50		Kristy	<ul style="list-style-type: none"> • Practical Arts Workshops: Great Lakes
7:55		Chamomile	<ul style="list-style-type: none"> • Implementation Grant Development Coordinator
8:00		Chamomile	<ul style="list-style-type: none"> • Report Cards/Teacher Conferences
8:05		Chamomile	<ul style="list-style-type: none"> • CWES Program Agreement
8:10		Chamomile	<ul style="list-style-type: none"> • Compassionate School
8:15		Chamomile	<ul style="list-style-type: none"> • TRCCS Cell Phone: Reimbursement
8:20		Chamomile	<ul style="list-style-type: none"> • Volunteer Food: Reimbursement
8:23		Chamomile	<ul style="list-style-type: none"> • 501c3
8:25	Events		<ul style="list-style-type: none"> • Energy Fair: June 20th-22nd • WAEE Annual Conference: August 13-15th <ul style="list-style-type: none"> ○ Reimbursement • Trike-A-Thon: October 11th • Green School's National Conference: March 4-7th <ul style="list-style-type: none"> ○ Presentations due July 31st
8:40			<ul style="list-style-type: none"> • Closed Session
8:55		Tina	<ul style="list-style-type: none"> • Action Items
9:00		Tom	<ul style="list-style-type: none"> • Adjourn Meeting

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The agenda is normally posted in one or more of these locations at a minimum of 24 hours in advance: TRCCS office, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.

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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