



Tomorrow River Community Charter School Governance Board Meeting

Tuesday, July 7th 2015, 6:30 pm

Central Wisconsin Environmental Station in Sunset Lodge:

10186 County Road MM, Amherst Junction, WI 54407

Sarah Tompkins: Treasurer	Tom Quinn: Chair
Tina Giombetti: Secretary/Vice-Chair	Diana Bohman: District Rep.
Kristy Stacy: Member/Staff Rep.	Chamomile Nusz: School Coordinator
Scott Winn: Member	

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Opening	Tom All	<ul style="list-style-type: none"> • Gathering Verse • Sharing of a positive memory & introductions
6:45	Business	Tom Tom Tom Tom Chamomile Chamomile Tom Chamomile Kristy Kristy Chamomile Tom Tom	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 8/4/15 • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve June 2nd Meeting Minutes ○ Committee Meeting Minutes ○ Contractor/Employee Reports ○ TRCCS Financials ○ Grant Budget Proposal • TRCCS/CWES Program Partnership • Staffing for 2015/16 School Year: Hiring Committee Report • Busing update for 2015/16 • Site Update • Bylaws • Healthy Lunch Fund • Funds Request for Training • Green Apple Day of Service • Behavior Plan • Volunteer Plan
8:00	Events		<ul style="list-style-type: none"> • Small Wind Conference: June 17th • Energy Fair: June 19th-21st • Set Date for Open House
8:15		Tina	<ul style="list-style-type: none"> • Closed Session
8:30		Tom	<ul style="list-style-type: none"> • 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.

1

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.