



Tomorrow River Community Charter School Governance Board Annual Meeting

Monday, August 1st, 2016 at 6:30 pm
Central Wisconsin Environmental Station: Sunset Lodge
10186 County Road MM, Amherst Junction, WI

Sarah Tompkins: Treasurer	Tom Quinn: Vice Chair
Louise Pease: Co-Chair	Tina Giombetti: Secretary
Scott Winn: Co-Chair	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	Scott All	<ul style="list-style-type: none"> Gathering Verse Sharing of a positive memory & introductions
6:45	Business	Scott Tina Tina Chamomile Chamomile Tom Tom Tom Chamomile	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 9/5/16 (Labor Day, new meeting date?) Approve Consent Agenda <ul style="list-style-type: none"> Approve May Meeting Minutes Committee/Faculty Meeting Minutes Contractor/Employee Reports Financial Report Land Acquisition Fundraising Calendar Staffing/Hiring BEarth Curriculum UWSP Waldorf Teacher Training CWES Nature Playgroup Nature Play Film Great Lakes Apple Crunch Enrollment
7:30	Events		<ul style="list-style-type: none"> Rainbow's End: June 17th, 18th and 19th Building Day: July 30th CPR Training: Thursday August 18th Move In: Monday August 22nd TRCCS Open House: Monday August 29th 3-6 pm
8:00		Tina	<ul style="list-style-type: none"> Closed Session Action Items
8:15		Scott	<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.