



**Tomorrow River Community Charter School Governance Board Meeting**  
**Monday, August 19<sup>th</sup>, 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
Lindsey Jenkins: Treasurer	
Diana Bohman: District Rep.	Chamomile Nusz: Coordinator

	Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b>	Opening	Tom	<ul style="list-style-type: none"> <li>• Gathering Verse</li> </ul>
<b>6:35</b>		All	<ul style="list-style-type: none"> <li>• Sharing of positive memory from the past week</li> </ul>
<b>6:40</b>	Business	Tom	<ul style="list-style-type: none"> <li>• Approve Agenda</li> </ul>
<b>6:45</b>		Tom	<ul style="list-style-type: none"> <li>• Approve August 5<sup>th</sup> Meeting Minutes</li> </ul>
<b>6:50</b>		Tom	<ul style="list-style-type: none"> <li>• Next Meeting: September 2<sup>nd</sup> or 16<sup>th</sup> 2013, 6:30 pm</li> </ul>
<b>6:55</b>		Tom/Chamomile	<ul style="list-style-type: none"> <li>• Site Report               <ul style="list-style-type: none"> <li>○ Move In</li> <li>○ Cork install</li> <li>○ Special Ed Room</li> </ul> </li> </ul>
<b>7:05</b>		Chamomile	<ul style="list-style-type: none"> <li>• Staffing               <ul style="list-style-type: none"> <li>○ Training August 22<sup>nd</sup>-23<sup>rd</sup></li> <li>○ Long-Term Sub</li> <li>○ Teachers Assistant</li> <li>○ Strings</li> <li>○ Art &amp; Music</li> <li>○ Special Ed</li> </ul> </li> </ul>
<b>7:15</b>		Chamomile	<ul style="list-style-type: none"> <li>• Teacher Guide Book &amp; Family Handbook (District Edits)</li> </ul>
<b>7:25</b>		Chamomile	<ul style="list-style-type: none"> <li>• Conflict of Interest Policy</li> </ul>
<b>7:30</b>		Chamomile	<ul style="list-style-type: none"> <li>• Non-Discrimination Policy</li> </ul>
<b>7:35</b>		Chamomile	<ul style="list-style-type: none"> <li>• 501c3 Board Resolution</li> </ul>
<b>7:40</b>		Tom/Tina	<ul style="list-style-type: none"> <li>• Fundraising/Marketing               <ul style="list-style-type: none"> <li>○ Calendar                   <ul style="list-style-type: none"> <li>▪ Events/Festivals</li> </ul> </li> <li>○ T-Shirts</li> </ul> </li> </ul>
<b>7:45</b>		Tina	
<b>7:50</b>		Chamomile	<ul style="list-style-type: none"> <li>• Implementation Grant Reporting Session (Dec.)</li> </ul>
<b>7:55</b>		Chamomile	<ul style="list-style-type: none"> <li>• School Pictures</li> </ul>
<b>8:00</b>		Chamomile	
<b>8:05</b>	Events		<ul style="list-style-type: none"> <li>• TRCCS Open House: August 21<sup>st</sup></li> </ul>
<b>8:10</b>			<ul style="list-style-type: none"> <li>• Waupaca Arts Fair: August 17<sup>th</sup></li> </ul>
<b>8:15</b>			<ul style="list-style-type: none"> <li>• Celebrate Amherst River Fest: Sept. 14<sup>th</sup></li> </ul>
<b>8:20</b>			<ul style="list-style-type: none"> <li>• Trike-A-Thon: October 12<sup>th</sup></li> </ul>
<b>8:25</b>	Closing	Tina	<ul style="list-style-type: none"> <li>• Action Items</li> </ul>
<b>8:30</b>		Tom	<ul style="list-style-type: none"> <li>• Adjourn Meeting</li> </ul>

*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.*