



Tomorrow River Community Charter School Governance Board Meeting

Wednesday, August 20th, 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: Member
Dan Quade: Member	Stephanie Saris: Vice Chair
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 & introductions
6:50	Business	Tom	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 9/9/14
6:55		Tom	<ul style="list-style-type: none"> Public Participation
		Tom	<ul style="list-style-type: none"> Approve Consent Agenda <ul style="list-style-type: none"> Approve August 4th Meeting Minutes
7:00		Chamomile	<ul style="list-style-type: none"> Mobil Classroom/Site Prep/Move In
7:05			<ul style="list-style-type: none"> Festivals/Events Calendar
7:10			<ul style="list-style-type: none"> Family Meetings: Set date
7:15			<ul style="list-style-type: none"> Open House
7:25		Chamomile	<ul style="list-style-type: none"> Violin Class
7:30		Elizabeth	<ul style="list-style-type: none"> Training Proposal: Elizabeth Schrader
7:35		Kristy	<ul style="list-style-type: none"> Woodworking Tool Supply Proposal
7:40		Chamomile	<ul style="list-style-type: none"> Nelsonville Bus Stop
7:45		Chamomile	<ul style="list-style-type: none"> Trauma Webinar Incentive Donation: Lisa Anderson
7:50	Events		<ul style="list-style-type: none"> WAAE Annual Conference: August 13-15th Mary Goral Training: August 21st & 22nd Celebrate Amherst: September 13th Trike-A-Thon: October 11th Green School's National Conference: March 4-7th
8:00			<ul style="list-style-type: none"> Closed Session
8:05		Tina	<ul style="list-style-type: none"> Action Items
8:10		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.

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, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.