



Tomorrow River Community Charter School Governance Board Meeting

Monday, August 4th, 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 (Mid-August ?)
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 July 2nd Meeting Minutes Contractor & Committee Reports
7:00		Kristy	<ul style="list-style-type: none"> Officer Positions
7:05		Lindsey Jenkins	<ul style="list-style-type: none"> Adventure Trailer
7:10		Chamomile	<ul style="list-style-type: none"> Parent Circle Report: Summer Events
7:15		Tom/Tina/Cham	<ul style="list-style-type: none"> U.S. Dept. of Edu. Green Ribbon Schools Award
7:25		Tom	<ul style="list-style-type: none"> Mobil Classroom/Site Prep
7:30		Tom	<ul style="list-style-type: none"> Move in Schedule
7:35		Chamomile	<ul style="list-style-type: none"> Open House
7:40		Kristy	<ul style="list-style-type: none"> Practical Arts Class
7:45		Chamomile	<ul style="list-style-type: none"> Violin Class
7:50		Chamomile	<ul style="list-style-type: none"> Implementation Renewal Grant Coordinator Contract
7:55		Chamomile	<ul style="list-style-type: none"> Scholarships
8:00		Elizabeth	<ul style="list-style-type: none"> Training Proposal: Elizabeth Schrader
8:05		Chamomile	<ul style="list-style-type: none"> School Structure
8:10		Chamomile	<ul style="list-style-type: none"> Garden Grant
8:15		Tom	<ul style="list-style-type: none"> CWES/TRCCS cost for Becker Lodge
8:20	Events		<ul style="list-style-type: none"> Trauma Training: July 28th WAEE Annual Conference: August 13-15th Trike-A-Thon: October 11th Green School's National Conference: March 4-7th <ul style="list-style-type: none"> Presentations due July 31st pg. 30-33
8:25			<ul style="list-style-type: none"> Closed Session
8:30		Tina	<ul style="list-style-type: none"> Action Items
8:35		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.

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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.