



Tomorrow River Community Charter School
Governance Board Meeting
 Monday, August 7th, 2017 at 6:30 pm
 Tomorrow River Community Charter School: Fox Lodge
 10186 County Road MM, Amherst Jct.

Louise Pease: Chair	Kristy Stacy: Member/Staff Rep.
Tom Quinn: Vice Chair	Maggie Dorsey: Member/Teacher
Sarah Tompkins: Treasurer	
Tina Giombetti: Secretary	*Diana Bohman: District Rep.

*Non-Voting members

		Presented By	Agenda Item
6:30	Opening	Chair	<ul style="list-style-type: none"> • Gathering Verse • Sharing of a positive memory & introductions • Study: Chapter #3: <i>Understanding Waldorf Education, Teaching From The Inside Out</i>, by Jack Petrash
	Business	Chair	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 9/?/17 • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve June Meeting Minutes ○ Committee/Faculty Meeting Minutes ○ Contractor/Employee Reports ○ Financials • Teacher Reports • Pre-School In-service Calendar • 2017/18 School Year Planning <ul style="list-style-type: none"> ○ Budget, Supplies/Furniture, New Classroom, Staffing, etc... (Set Building Workday Date) • Job Postings/Hiring Update: Long Term Sub, Virtual Charter Teacher, RTI Teacher, Music Artist in Residence, Custodian • Virtual Charter School • Annual Report • Reaching Out To The Community
	Events		<ul style="list-style-type: none"> • Energy Faire: June 16th-18th • Summer Waldorf Learning Institute: July 24th-Aug. 4th • Open House: August 30th, 3-6 pm.
		Tina Chair	<ul style="list-style-type: none"> • Closed Session • 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.