



# Tomorrow River Community Charter School Governance Board Meeting

Wednesday, September 13th, 2017 at 6:30 pm  
 Tomorrow River Community Charter School: Shaw Cabin  
 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"> <li>Gathering Verse</li> <li>Sharing of a positive memory &amp; introductions</li> <li>Study: Chapter #4: <i>Understanding Waldorf Education, Teaching From The Inside Out</i>, by Jack Petrash</li> </ul>
	Business	Chair	<ul style="list-style-type: none"> <li>Approve Agenda/Next Meeting Date 10/2/17</li> <li>Public Participation</li> <li>Approve Consent Agenda               <ul style="list-style-type: none"> <li>Approve August Meeting Minutes</li> <li>Committee/Faculty Meeting Minutes</li> <li>Contractor/Employee Reports</li> <li>Financials</li> </ul> </li> <li>Teacher Reports</li> <li>TRVCS Report</li> <li>Live Education Curriculum &amp; Training</li> <li>Volunteer Tracking: Track It Forward</li> <li>Online Quick Books</li> <li>TRVCS Costing for CWES Contract</li> <li>Parent Circle</li> <li>Ms. Emily's Class Point Beach Overnight Trip               <ul style="list-style-type: none"> <li>Chaperone Questions</li> </ul> </li> <li>2017/18 School Year Start, Stats, Questions</li> <li>Annual Report</li> </ul>
	Events		<ul style="list-style-type: none"> <li>Open House: August 30<sup>th</sup>, 3-6 pm</li> <li>Farmshed Fundraiser: Due Friday September 29<sup>th</sup></li> <li>Festival of Courage: October 9<sup>th</sup>, 1 pm</li> <li>Holiday Faire: December 3rd</li> </ul>
		Tina Chair	<ul style="list-style-type: none"> <li>Closed Session</li> <li>Action Items</li> <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.*

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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, TRSD office, Amherst Post Office, AFF, and the TRCCS website.*