



**Tomorrow River Community Charter School Governance Board Meeting**  
**Monday, September 16<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 19<sup>th</sup> Meeting Minutes</li> </ul>
<b>6:50</b>		Tom	<ul style="list-style-type: none"> <li>• Next Meeting: September 30<sup>th</sup> 2013, 6:30 pm</li> </ul>
<b>6:55</b>		Chamomile	<ul style="list-style-type: none"> <li>• School Coordinator Report</li> </ul>
<b>7:00</b>		Chamomile	<ul style="list-style-type: none"> <li>• Conflict of Interest Policy</li> </ul>
<b>7:05</b>		Chamomile	<ul style="list-style-type: none"> <li>• Non-Discrimination Policy</li> </ul>
<b>7:10</b>		Tom/Chamomile	<ul style="list-style-type: none"> <li>• Site Report               <ul style="list-style-type: none"> <li>○ Cork install September 21<sup>st</sup> and 22<sup>nd</sup></li> <li>○ Outdoor Classroom Additions</li> </ul> </li> </ul>
<b>7:20</b>		Chamomile	<ul style="list-style-type: none"> <li>• Staffing               <ul style="list-style-type: none"> <li>○ Hires</li> <li>○ Needs (1<sup>st</sup>/2<sup>nd</sup>, Handwork, Music, Violin)</li> </ul> </li> </ul>
<b>7:30</b>		Tina/Chamomile	<ul style="list-style-type: none"> <li>• Fundraising/Marketing               <ul style="list-style-type: none"> <li>○ Trike-A-Thon</li> <li>○ T-Shirts</li> <li>○ Flower Power</li> <li>○ More Ideas</li> </ul> </li> </ul>
<b>8:00</b>		Julee	<ul style="list-style-type: none"> <li>• Transportation</li> </ul>
<b>8:05</b>		Chamomile	<ul style="list-style-type: none"> <li>• Attendance</li> </ul>
<b>8:15</b>		Chamomile	<ul style="list-style-type: none"> <li>• Calendar               <ul style="list-style-type: none"> <li>○ Festivals</li> <li>○ Trainings</li> </ul> </li> </ul>
<b>8:20</b>	Events		<ul style="list-style-type: none"> <li>• Celebrate Amherst River Fest: Sept. 14<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.*