



Tomorrow River Community Charter School Governance Board Meeting
Monday, September 16th, 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
6:30	Opening	Tom	<ul style="list-style-type: none"> • Gathering Verse
6:35		All	<ul style="list-style-type: none"> • Sharing of positive memory from the past week
6:40	Business	Tom	<ul style="list-style-type: none"> • Approve Agenda
6:45		Tom	<ul style="list-style-type: none"> • Approve September 16th Meeting Minutes
6:50		Tom	<ul style="list-style-type: none"> • Next Meeting: October 7th 2013, 6:30 pm
6:55		Tom	<ul style="list-style-type: none"> • Site Report
7:00		Chamomile	<ul style="list-style-type: none"> ○ Cork install report ○ Outdoor Classroom Additions
7:05		Chamomile	<ul style="list-style-type: none"> • Staffing ○ Music Teacher Posting
7:10		Tina	<ul style="list-style-type: none"> • Fundraising/Marketing ○ Trike-A-Thon
7:30		Chamomile	<ul style="list-style-type: none"> • Transportation Initiative
		Chamomile	<ul style="list-style-type: none"> • Trainings ○ Mary Goral Oct. 28th & 29th ○ WCEE
7:35			
7:40			
7:45		Tom	<ul style="list-style-type: none"> • Green and Health Schools
7:50		Chamomile	<ul style="list-style-type: none"> • WISN • Fieldtrips
7:55		Chamomile	<ul style="list-style-type: none"> ○ Apple Harvest report
8:00		All	<ul style="list-style-type: none"> ○ Ideas
8:05	Events		<ul style="list-style-type: none"> • Celebrate Amherst River Fest: Sept. 14th • Farmer's Market Report • Community Partners Breakfast: Oct. 21st • Harvest Festival: October 31st • Holiday Concert: Dec. 18th & 19th
8:25	Closing	Tina	<ul style="list-style-type: none"> • Action Items
8:30		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, job duties and administrator request for consideration of salary increase, and school staffing needs.