



# Tomorrow River Community Charter School Governance Board Meeting

Monday, September 7th, 2016 at 6:30 pm  
Central Wisconsin Environmental Station: Sunset Lodge  
10186 County Road MM, Amherst Junction, WI

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

**\*Non-Voting members**

	Agenda Item	Presented By	Item Details; Bold Items Require Action
<b>6:30</b>	Opening	Chair All	<ul style="list-style-type: none"> <li>• Gathering Verse</li> <li>• Sharing of a positive memory &amp; introductions</li> </ul>
<b>6:45</b>	Business	Chair  Chamomile Kristy Kristy  Chamomile Chamomile Chamomile Scott Chamomile	<ul style="list-style-type: none"> <li>• Approve Agenda/Next Meeting Date 10/3/16</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> </ul> </li> <li>• Budget/Enrollment</li> <li>• RTI and Assessments</li> <li>• Volunteer Program</li> <li>• Maternity Leave for Ms. Naomi</li> <li>• Practicum for Ms. Naomi</li> <li>• ISN Laboratory School</li> <li>• Bus Contract/Bus Handbook</li> <li>• Skyward Report</li> <li>• Playground Equipment</li> </ul>
<b>7:30</b>	Events		<ul style="list-style-type: none"> <li>• Move In: Monday August 22<sup>nd</sup></li> <li>• TRCCS Open House: Monday August 29<sup>th</sup> 3-6 pm</li> <li>• Festival of Courage October 13<sup>th</sup></li> <li>• Farmshed Fundraiser</li> </ul>
<b>8:00</b>		Tina	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Action Items</li> </ul>
<b>8:15</b>		Chair	<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.*