



Tomorrow River Community Charter School Governance Board Meeting

Tuesday, September 9th, 2014, 6:30 pm

Central Wisconsin Environmental Station:

10186 County Road MM, Amherst Junction, WI 54407

Lindsey Jenkins: Treasurer	Tom Quinn: Chair
Tina Giombetti: Secretary	Kristy Stacy: Member
Dan Quade: Member	Stephanie Saris: Vice Chair
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 a positive memory & introductions
6:50	Business	Tom	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 10/6/14
6:55		Tom	<ul style="list-style-type: none"> • Public Participation
7:00		Tom	<ul style="list-style-type: none"> • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve August 20th Meeting Minutes ○ Committee/Staff Meeting Minutes ○ Contractor Reports
7:05		Chamomile	<ul style="list-style-type: none"> • First Week Report
7:10		Chamomile	<ul style="list-style-type: none"> • Festivals/Events Calendar
7:15		Chamomile	<ul style="list-style-type: none"> • Violin Class
7:25		Maud	<ul style="list-style-type: none"> • Positive Discipline in the Classroom
7:30		Maud	<ul style="list-style-type: none"> • Volunteer Plan
7:35		Chamomile	<ul style="list-style-type: none"> • Fall Fun Run: Iola
7:40		Chamomile	<ul style="list-style-type: none"> • Custodian Hired: Brianna Cabral
7:45		Chamomile	<ul style="list-style-type: none"> • School Pictures September 17th
7:50		Dan	<ul style="list-style-type: none"> • Equipment for meaningful/purposeful work
7:55	Events		<ul style="list-style-type: none"> • Mary Goral Training: August 21st & 22nd • Celebrate Amherst: September 13th • Art in the Park: September 20th • Festival of Courage/Class Meetings: October 7th • Trike-A-Thon: October 11th • Lantern Walk/Harvest Festival: November 25th • Winter Program: February 2nd • Green School's National Conference: March 4-7th
8:10			<ul style="list-style-type: none"> • Closed Session
8:15		Tina	<ul style="list-style-type: none"> • Action Items
8:20		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.

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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, the TRSD office, Amherst Post Office, Amherst Family foods, TRCCS website and the Stevens Point Journal's Meeting Notices.