



Tomorrow River Community Charter School Governance Board Meeting

Wednesday, September 9th 2015, 6:30 pm

Central Wisconsin Environmental Station in Sunset Lodge:

10186 County Road MM, Amherst Junction, WI 54407

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

	Agenda Item	Presented By	Item Details; Bold Items Require Action
6:30	Opening	Tom All	<ul style="list-style-type: none"> • Gathering Verse • Sharing of a positive memory & introductions
6:45	Business	Tom Tom Tom Tom Chamomile Kristy Tom Chamomile All All Scott Chamomile Chamomile Chamomile Chamomile Chamomile Chamomile Tina	<ul style="list-style-type: none"> • Approve Agenda/Next Meeting Date 10/5/15 • Public Participation • Governance Board Officer Roles • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve August 4th Meeting Minutes ○ Committee Meeting Minutes ○ Contractor/Employee Reports • Financial Report <ul style="list-style-type: none"> ○ (Budget/Transportation/Student Fees) • Teacher Reports • CWES Report • Storage Unit • Positive Discipline Workshops • Scholarships • Family Connections Directory • Dan's Early Childhood Lunch Program • Additional Radio • Artist In Residence Compensation • Bus Driver Training Compensation • Circle Education LLC Contract • Waldorf Mentorship • Valentine's Day Fundraiser Auction Packages
8:00	Events		<ul style="list-style-type: none"> • Green Apple Day of Service Sept. 26th
8:15		Tina	<ul style="list-style-type: none"> • Closed Session • 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.

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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.