



Tomorrow River Community Charter School Governance Board Meeting

Monday December 11th, 2017 at 6:30pm
Tomorrow River Community Charter School: Shaw Cabin
10186 County Road MM, Amherst Jct.

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

*Non-Voting members

		Presented By	Agenda Item
6:30	Opening	Chair	<ul style="list-style-type: none"> Gathering Verse Sharing of a positive memory & introductions Study: Chapter #7: <i>Understanding Waldorf Education, Teaching From The Inside Out</i>, by Jack Petrash
	Business	Chair	<ul style="list-style-type: none"> Approve Agenda/Next Meeting Date 1/8/17 at the Stevens Point Area Co-Op Public Participation Approve Consent Agenda <ul style="list-style-type: none"> Approve November Meeting Minutes Committee/Faculty Meeting Minutes Contractor/Employee Reports Teacher Reports TRVCS Report Funding Request for AWSNA Conference Wind School Cancellation Policy Proposal Social Media Policy/Online Picture Policy 1st Grade Discipline Plan Staff/Board Meeting Date Annual Board Retreat Alliance Annual Conference: January 12-14th Classroom Assistant Position Annual Campaign Annual Report Community Partners
	Events		<ul style="list-style-type: none"> Lantern Walk: November 21st Holiday Faire: December 3rd
		Tina Chair	<ul style="list-style-type: none"> Closed Session Action Items 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.

1

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.