



Tomorrow River Community Charter School

Governance Board Meeting

Monday January 8th, 2018 at 6:30pm

Stevens Point Area Co-Op: Upstairs Meeting Space

633 2nd Street, Stevens Point, WI

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 #8: <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 2/5/18, 4:30 pm with TRCCS Staff Public Participation Approve Consent Agenda <ul style="list-style-type: none"> Approve December Meeting Minutes Committee/Faculty Meeting Minutes Contractor/Employee Reports Teacher Reports TRVCS Report Parent Communication Packet Staff/Board Meeting Agenda Annual Board Retreat Charter Contract Annual Campaign Annual Report & Gift Grandparent/Special People's Day Community Partners
	Events	
		<ul style="list-style-type: none"> Alliance Annual Conference: January 12th-14th TRCCS Holiday Party: Central Waters Brewing Co. in the Presentation Room, 6 – 10 pm (potluck/gifts) Winter Performance: February 9th
		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.

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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.