



Tomorrow River Community Charter School Governance Board Meeting

Monday February 5th, 2018 at 4:30pm Collaboration/5:45pm Business Meeting
Central Wisconsin Environmental Station: Sunset Lodge
10186 County Road MM, Amherst Junction

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	
4:30	Joint Staff &	Jordan		<ul style="list-style-type: none"> • Team Building Activity provided by CWES
5:00	Governance Board	Tina		<ul style="list-style-type: none"> • Long Term Visioning
5:30	Meeting	Chamomile		<ul style="list-style-type: none"> • Study: Alliance for Public Waldorf Education Confluence: "The Core Principles of Public Waldorf Education Seven Reflections"
5:45	Business	Chair		<ul style="list-style-type: none"> • Gathering Verse • Sharing of a positive memory & introductions • Approve Agenda • Next Meeting Date 3/2/18 through 3/4/18 Governance Board Retreat in Pewaukee, WI. • Public Participation • Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve January Meeting Minutes ○ Committee/Faculty Meeting Minutes ○ Contractor/Employee Reports • Teacher Reports • TRVCS Report • Parent Circle Report & Discussion of Purpose • Collaborative Newsletter • Annual Board Retreat • Public Participation • DPI Implementation/Expansion Grants • Waldorf Learning Institutes: Spring & Summer • Annual Campaign/Annual Report & Gift • Grandparent/Special People's Day • Community Partners
	Events			<ul style="list-style-type: none"> • Winter Performance: February 9th • Spring Fling: May 12th
		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.