



**Tomorrow River Community Charter School  
Governance Board Meeting**

Tuesday November 6th, 2018 at 6:30 pm  
Tomorrow River School District Board Room  
351 N. Main Street, Amherst, WI 54406

**TRCCS Governance Board Agenda**

Board Members	
Louise Pease: Chair	Matt Dombroski: Member
Tom Quinn: Vice-Chair	Kristy Stacy: Member
Tina Giombetti: Secretary	Amy Nitka: Member
Sarah Tompkins: Treasurer	

Time	Opening	Presented by	Item Details
6:30 pm		Chair	Gathering Verse
			Introductions and Sharing of a Positive Memory
	Study	Chair	Study: Engaged Community Chapter 6

Time	Business	Presented by	Item Details
6:45 pm		Chair  Maggie D. Sarah T. Tom Tom Q.  Chamomile  All  All Chamomile  Tina Tina Chamomile Chamomile Chamomile	<ul style="list-style-type: none"> <li>● Approve Agenda</li> <li>● Public Participation</li> <li>● Next meeting date: December 4th, 2018</li> <li>● Approve Consent Agenda               <ul style="list-style-type: none"> <li>○ Approve October 2018 meeting minutes</li> <li>○ Committee/Faculty Meeting Minutes &amp; Reports</li> </ul> </li> <li>● Teacher Reports</li> <li>● Parent Circle Report</li> <li>● CWES/TRCCS Agreement</li> <li>● TRCCS Governance Board               <ul style="list-style-type: none"> <li>○ Advisory board</li> <li>○ Annual Board Retreat: Long Term Planning                   <ul style="list-style-type: none"> <li>■ Proposal: Youth Initiative High School in Viroqua: April 4th-6th.</li> </ul> </li> </ul> </li> <li>● 2018/19 Staffing               <ul style="list-style-type: none"> <li>○ Hired: Custodian James Bonnett and Substitute Custodian Carrie Jakusz. Welcome!</li> </ul> </li> <li>● School Expansion               <ul style="list-style-type: none"> <li>○ Reports on land, Glacier Hollow and Fancher School</li> </ul> </li> <li>● Rainbow Rosenbloom of Live Education's Observation review</li> <li>● DPI Charter School Grant               <ul style="list-style-type: none"> <li>○ Mentor Program</li> <li>○ Grant Fund Proposals/Approvals                   <ul style="list-style-type: none"> <li>■ Rainbow Rosenbloom of Live Education Proposal</li> <li>■ Mary Goral Curriculum and Mentoring Proposal</li> <li>■ Nusz Extended Contract Hours</li> </ul> </li> </ul> </li> <li>● Annual Report and Gift to Families</li> <li>● Grandparents Day</li> <li>● Therapeutic Eurythmy by Johanna Rohde</li> <li>● Stevens Point Area Co-Op recipient for 1% Friday: August 2019</li> <li>● Spring Learning Institute 2019</li> <li>● JMO Lease Agreement</li> </ul>
	Events		<ul style="list-style-type: none"> <li>● Festival of Courage: October 8th</li> <li>● Lantern Walk: November 20th</li> <li>● Holiday Faire: December 2nd</li> </ul>
	Closing		<ul style="list-style-type: none"> <li>● Closed Session/Action Items/Adjourn Meeting</li> </ul>

*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.*