



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

Tuesday December 11th, 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 7

Time	Business	Presented by	Item Details
6:45 pm		Chair Maggie D. Sarah T. Tom Tom Q. Chamomile All Chamomile Chamomile All Chamomile Chamomile Chamomile Chamomile Chamomile	<ul style="list-style-type: none"> ● Approve Agenda ● Public Participation ● Next meeting date: January 8th, 2018 ● Approve Consent Agenda <ul style="list-style-type: none"> ○ Approve November 2018 meeting minutes ○ Committee/Faculty Meeting Minutes & Reports ● Teacher Reports ● Parent Circle Report ● CWES/TRCCS Agreement ● TRCCS Governance Board <ul style="list-style-type: none"> ○ Finance Committee ○ Annual Board Retreat: Long Term Planning ● DPI Charter School Grant <ul style="list-style-type: none"> ○ Mentor Program ○ Grant Fund Proposals/Approvals <ul style="list-style-type: none"> ■ Nusz Extended Contract Hours ■ Website ● Expansion Planning ● Annual Report and Gift to Families ● Therapeutic Eurythmy by Johanna Rohde ● Behavior Success Committee <ul style="list-style-type: none"> ○ Parent Survey ● Middle School Charter Contract ● School Names ● Farm Fresh Atlas Ad ● Joan Cantlon Request ● Mike's Quality Construction Bill for bookcase approval ● Inspitations Theater Summer Camp Proposal ● Bus Hardship Requests
	Events		<ul style="list-style-type: none"> ● Lantern Walk: November 20th ● Holiday Faire: December 2nd ● Winter Performance: February 8th ● Alliance Conference: February 15th-17th ● Spring Learning Institute: March 8th-10th and April 5th-7th
	Closing		<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.