

01/08/2025 GB Agenda

Tomorrow River Community Charter Schools

**Governance Board Agenda**

Wednesday, March 12th, 2025 at 7:00pm

TRSB Board Room, 357 N main St, Amherst, WI 54406

Google Meet joining info

Video call link: <https://meet.google.com/xxk-svnt-qbn>

Or dial: (US) +1 916-750-3141 PIN: 519 990 438#

Board Members	
Tina Giombetti: President	Sarah Snell: Vice-President
Tom Quinn: Treasurer	Laura Miller: Secretary
Camille Kadoch: Member	Brad Lobner: Member
Matt Knuth: Member	

Time	Item Details: <b>Bolded</b> items may require a decision.	Presented by:
Meeting Opening 1:00 pm	<ol style="list-style-type: none"> <li>1. Call to Order:                             <ol style="list-style-type: none"> <li>a. <a href="#">Public Participation</a></li> </ol> </li> <li>2. Next Meeting: Wednesday, April 12th at 7:00pm at TRSD Board Room                             <ol style="list-style-type: none"> <li>a. TRCCS Board meet at 6:30pm</li> <li>b. TRSD joins us at 7pm</li> </ol> </li> <li>3. Approve Agenda</li> <li>4. Approve Consent Agenda</li> </ol>	
1:00pm Business	<ol style="list-style-type: none"> <li>5. Agenda Topics:                             <ol style="list-style-type: none"> <li>a. Reports/Information/Updates                                     <ol style="list-style-type: none"> <li>i. Principal Report/Enrollment</li> <li>ii. Leadership Evaluation Committee Formation</li> <li>iii. Expansion Committee</li> <li>iv. Vision/Mission/Logo Committee</li> </ol> </li> <li>b. Budget                                     <ol style="list-style-type: none"> <li>i. 2024/25 Fundraising Budget</li> <li>ii. Parent Square</li> </ol> </li> <li>c. Staffing                                     <ol style="list-style-type: none"> <li>i. 2025/26 TRCCS Staffing</li> </ol> </li> <li>d. Policies                                     <ol style="list-style-type: none"> <li>i. 2025/26 School Year Calendar</li> </ol> </li> <li>e. Governance Board                                     <ol style="list-style-type: none"> <li>i. Bylaws Updates and 1st Approval</li> <li>ii. Joint Staff-Board Meeting Follow-Up</li> <li>iii. Joint TRSD-TRCCS Board Meeting   <ol style="list-style-type: none"> <li>1. Schools Expansion</li> <li>2. Interdistrict Transportation</li> </ol> </li> <li>iv. Open seats and elections June 2025</li> </ol> </li> </ol> </li> <li>6. Enter into Closed session</li> <li>7. Return to Open Session</li> <li>8. Action Items, Meeting Review, &amp; Adjourn Meeting</li> </ol>	
Events	<ul style="list-style-type: none"> <li>● February 21st: Winter Performance, Grades 5th-8th</li> <li>● March 16th: Open Enrollment Open House</li> <li>● March 21st: TRCVS Talent Show at the Jensen Center</li> <li>● March 21st - 28th: Spring Break</li> <li>● May 10th: Spring Fling</li> </ul>	
<a href="#">Link to Packet</a>	The TRCCS Governance Board reserves the right to declare a closed session pursuant to State Statutes 19.85 (1)(c)(e)(f), for the purpose of review and possible discussions relating to employment, promotion, compensation or performance evaluation data of any public employee.	



Governance Board Meeting

Wednesday, January 8 · 6:30 – 8:30pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/gzr-xcvu-isj>

Or dial: (US) +1 828-705-6275 PIN: 534 774 579#