



Tomorrow River Community Charter School
Governance Board Meeting
 Wednesday, July 28th, 2021 at 6:30 pm
 Virtual via Zoom

MEETING MINUTES

Board Member	Present?		Present?
Sarah Tompkins: Chair	yes	Gina DeLisle: Treasurer (<i>Time Keeper</i>)	yes
Tom Quinn: Vice-Chair	no	Louise Pease: Member (<i>Keeper of the Heart</i>)	no
Tina Giombetti: Secretary	yes	Matt Dorsey: Member	no
Susan Schmidt: Member	yes		

Other Attendees: Beth Shore, Laura Brown

Minutes taken by Laura Brown

1. Call to order by Sarah Tompkins at 6:44 pm.
2. Public participation: None
3. Next meeting date: August 10th, 2021
4. **Approve Consent Agenda - moved to August 10th.**
 - a. Committee/Staff Reports/Minutes/Financials
5. **Standing date of GB Meeting - moved to August 10th.**
6. **Request for extra meeting - move to August 10th.**
7. Staffing
 - a. **Amy Boelk contract hours increase:** Beth submitted a request to increase Amy's hours from 20 per week, to 22-30 per week. This is for her to take on some of the duties that had been on Chamomile's plate. These hours should easily be covered by a small portion of the amount that had been budgeted for Chamomile. **APPROVED**
 - b. **Chris - curriculum hours:** Similar to other requests for curriculum development for Middle School electives, Chris is going to develop a guitar curriculum, and is requesting

a stipend. This will be paid by middle school grant funds. APPROVED

- c. Stacy - payment for curriculum hours: Stacey has already submitted the curriculum for Creative Writing and is curious how it will be paid. Beth will look it over and make sure it meets curricular standards. This will be submitted through our office to be paid with grant funds.
 - d. **Jeremy - TRCVS prep time hours: Jeremy needs time prior to the open house to prep and organize supplies that will be distributed to TRCVS families AT the open house. This will save a substantial amount of money vs mailing the supplies to all the families. Beth recommends up to 5 days for him to put together projects and supplies before open house; at \$254 per day this comes to \$1320 total in wages. APPROVED**
 - e. **Waldorf Pedagogical Leader Posting: Based on recommendations from the Transition Committee, a posting was written for a Waldorf Pedagogical Leader to be hired. This position would be 6-10 hours per week at the current Artist in Residence rate, totalling \$7631-\$9085 plus payroll costs & taxes. APPROVED**
 - f. RTI teacher update: hired Jake Shervey, who comes with 6 years of teaching experience. He is participating in the summer institute to begin his Waldorf training. His mentor will be Sarah Schunemann at the district.
 - g. 3rd grade teacher update: Interviews were conducted yesterday, the position has been offered and accepted, and we are waiting for the background check to clear before announcing the hire. She will be joining the summer institute on Monday for the second week of Waldorf teacher training.
 - h. TRCVS Upper Grades Teacher update: Brittney Yadon is expanding to include a 5th-6th combined class and a 7th-8th combined class.
 - i. Friday Aide Proposal: Naomi and Dan have requested an Aid for Fridays. Both current Aids would be interested in filling this need, potentially alternating weeks. It would be 7.5 additional hours per week. Approx 32 Fridays at \$15/hour comes to about \$3600. The board members feel uneasy approving this without an updated budget from Becky and without knowing exactly where things stand with the budget. There is not enough support from Board members present to approve at this time. **Bring this back on August 10th in hopes that better numbers will be available.**
 - j. Kelly is working on SPED aid schedules and depending on how those schedules come out, there may be need to approve more hours for an SPED aid as well.
8. Reopening Plan: With recent daily changes in recommendations from government and health agencies, this needs to be readdressed before any announcements can be made. TRSD Admin is meeting next week and will make recommendations for fall. The TRSD Board will meet and decide district policy August 16. The TRCCS Operations Committee is going to meet and will have a proposal for the TRCCS Governance Board to consider on August 10th.
9. Summer Learning Institute: July 26 - August 6. This is being held at Beth's house because there was not an appropriate space at CWES this summer. There are 10 participants and it is going well. We are excited that even our newest hires have been able to join in this training.

10. Move in: Monday, August 23rd: A posting has already been made on Track It Forward and will be advertised soon.
11. Open House: Monday, August 30th: It would be great for as many board members to be present as possible. Beth would like to check with Tom to see if we can hold the open house in one or more of the large tents outdoors instead of in Sunset Lodge.
 - a. TRCVS open house and orientation will be from 11-3, to include instruction and expectations.
 - b. Tina will create something to give away for people who stop at every station like we have done in the past.
12. First day of School: Wednesday, September 1st.
13. Action Items
 - a. Lindsey Jenkins has requested a meeting with the full board. It is agreed that Tom will talk with her first. If that discussion yields information that needs to come to the full board, Tom can bring that to a closed session to discuss with the full board, and then the full board could invite her back for a future closed session meeting.
14. Adjourn 7:25pm