



Tomorrow River Community Charter School Governance Board Meeting

Monday February 3rd, 2020

Bowling and social hour from 4-5, meeting from 5-8
Whitetail Lanes: 3689 County Road Q, Amherst Junction, WI

TRCCS Governance Board Agenda

Board Members	
Kristy Stacy: Chair	Matt Dombroski: Member
Tom Quinn: Vice-Chair	Louise Pease: Member
Tina Giombetti: Secretary	Amy Nitka: Member (Time Keeper)
Sarah Tompkins: Treasurer (Keeper of the Heart)	

Time	Business	by	Item Details
4:00pm 4:45pm 5:00pm 6:00pm	Social Joint Meeting Business	All Chair	- Bowling - Dinner - Joint Staff and Board Meeting: Discussing the Alliance Membership Designation and Site-Visit Report and recommendations - Business Meeting - Gathering Verse: Rudolf Steiner's "Verse for Destiny" - Introductions & Sharing of a Positive Memory - Approve Agenda - Public Participation - Next meeting date: March 6th-8th Board Retreat - Approve Consent Agenda - Approve January 2020 meeting minutes - Committee/Staff Reports/Minutes - Parent Circle Report - WAE Winter Workshop report and request for reimbursement - Request for funds for volunteer awards: Maple syrup, from Tapped (\$200) - Expansion Committee/Capital Campaign Report - TRCCS District Budget and internal financial statements - Advertising: WPR 2020/21 School Calendar - TRCMS Grant Mid-Year Report - TRVCS DPI Charter School Grant - Update for Breakfast/Lunch Programs (Free and Reduced Lunches) 1st Grade Teacher Job Posting
	Events		- Winter Performance: February 28th - Waldorf 100 Conference: June 22-26, 2020
	Closing		- Closed Session - Action Items, Meeting Review, & 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.