

Tomorrow River Community Charter Schools (TRCCS): Governance Board Meeting Agenda

Tuesday October 6th, 2020 at 6.30 pm

This meeting will be virtually by Zoom

Join URL: <https://us02web.zoom.us/j/215724223?pwd=VWtpT05GQTJFQ1A0cEJLZzduRXNHdz09>

Board Members	
Sarah Tompkins: Chair	Gina DeLisle: Treasurer (Time Keeper)
Tom Quinn: Vice-Chair	Louise Pease: Member (Keeper of the Heart)
Tina Giombetti: Secretary	

Time	Business	by	Item Details
6:30 pm	Intro Business Meeting	All	● Gathering Verse: <i>We must eradicate from the soul all fear and terror of what comes toward us out of the future. We must acquire serenity in all feelings and sensations about the future. We must look forward with absolute equanimity to everything that may come And we must think that whatever comes is given to us by a world directive full of wisdom. It is part of what we must learn in this Age; namely, to live out of pure trust. Truly nothing else will do if our courage is not to fail us. Let us develop our will. And let us seek the awakening within ourselves every morning and every evening. -Rudolf Steiner</i> ● Introductions & Sharing of a Positive Memory ● Approve Agenda ● Public Participation ● New Board Member Request/Approval: Matt Dorsey ● Next meeting date: November (2nd or 3rd), 2020 ● Approve Consent Agenda ○ Approve September 8th 2020 meeting minutes ○ Committee Meeting Minutes and Reports ● Financial Report ○ 2020/21 School Budget ○ Healthy Lunch Fund Report/District Budget fund allocation ● Purchaser of Air Purifiers ● Enrollment Report ● School COVID-19 Reopening Report ● Expansion Committee ● Outdoor Classroom Protocol ● Employment/Staffing: 2020/21 School Year ○ Proposal: SPED Teachers Assistant ○ Postings: TRCVS EC Teaching Position ○ Hires: Custodian: Hunter Liebe ● Virtual Class size caps/enrollment caps ● UWSP Oscar Neal Fellowship & other Grants/Funding ● Board Professional Development Opportunities ● SPED at TRCCS ● TRCVS Music Lessons ● MS Grant Audit: October 9th (review Board questions) ● Fundraising/Farmshed Fundraiser: October 1st-23rd
8:00 pm	Closing		● Closed Session: Employees/Compensation/Positions ● 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.