



Tomorrow River Community Charter School
Governance Board Meeting
 Monday May 13th, 2019, 6:30 pm
 Shaw Cabin
 10186 Cty. Rd MM
 Amherst Junction, WI 54407

MEETING MINUTES

Board Member	Present?		Present?
Louise Pease (Chair)	yes	Tom Quinn (Vice Chair)	yes
Tina Giombetti (Secretary)	yes	Kristy Stacy (Time Keeper)	yes
Amy Nitka	yes	Sarah Tompkins (Treasurer, Keeper of the Heart)	yes
Matt Dombrowski	no		

Other Attendees: Maggie Dorsey, Naomi Miller, Chamomile Nusz, Beth Shore, Jill Wozniak

- I. Opening Meeting
 - A. The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:30 pm at the Central Wisconsin Environmental Station by Chair Louise Pease.
 - B. Gathering verse and sharing of positive experiences
- II. Business
 - A. **Approve Agenda**
 - B. Public Participation
 1. Chamomile spoke about the consideration of subsidizing the eurythmy therapy sessions for students.
 - a) Eurythmist was seeing 6 students over the year
 - (1) Topic will be added to next month's agenda.
 - C. Lottery Process for grades PK-4th
 1. Lottery was constructed by Chamomile with Kristy, Naomi, and Tina recording.
 - D. Next meeting date: Monday, June 10th, 2019
 - E. **Approve Consent Agenda**
 1. Approve April 2019 meeting minutes
 2. Committee/Faculty Meeting Minutes & Reports
 - F. 2019/20 Calendar
 1. Discussion on calendar.
 2. **Board approves calendar with the suggestion of moving the Earth Day**

celebration to Wednesday the 22nd.

- G. Board Roles/Restructuring/Elections
 - 1. Up for reelection next month is Sarah and Tom
 - a) Tina will create a record of start dates and elections.
 - 2. Officers will be appointed at that meeting.
- H. Waiver/Middle School Charter Contract
 - 1. No news other than they are "getting close."
- I. Alliance Membership
 - 1. Site visit was supposed to be happening this week, but no Waldorf teachers were available to do so. Delayed until September 2019.
- J. Employment/Job Postings
 - 1. Hired: Principal, RTI, Practical Arts and Special Education/RTI
 - a) Beth Shore was officially hired as our principal.
 - b) Jeremy Albright (current EC aid) was hired for practical arts.
 - c) Melissa Conway was hired as the Special Education/RTI teacher.
 - 2. Currently Posted: Class Teacher and EC Aid
 - a) EC Aid opening was just posted.
 - b) Classroom teacher not yet hired.
- K. Expansion Committee
 - 1. Two contractors (only ones available out of 10 asked) toured the sites and are working on getting quotes to us.
 - 2. Discussion on who resides on committee and who chairs it.
 - a) Chamomile has stepped up as the chair of the Expansion Committee.
 - (1) Currently Chamomile, Matt, Tina, Tom, Ed, and Maggie serve on this committee.
 - (2) Discussion on adding more members to represent all grades of school, i.e. EC, grades, middle school, but troubles of scheduling meetings come with large committees.
 - (3) If you would like to actively serve on this committee, please contact Chamomile.

III. Events

- A. Spring Learning Institute: April 5th-7th
- B. WISN Conference: April 10th-12th
- C. Grandparents & Special Friends Day: April 17th
 - 1. Well attended despite the drizzly weather.
 - 2. Find way to have EC and grades on different days.
 - a) Tina will create document for suggestions.
- D. Earth Day Celebration: April 22nd
- E. Spring Fling: May 11th
- F. Mayfaire: May 14th
 - 1. Students will participate in activities for two hours in the afternoon
 - 2. Ed wrote a play, "Jack in the Beanstalk" that the students will perform.
 - 3. Violin and other performances on before and after play.
- G. Last Day of School/Move Out: May 30th
 - 1. Bring your trucks and trailers. We need help!

IV. Closing:

- A. Action items noted in comments.
- B. Discuss next meeting:

1. Eurythmy
 2. Appoint officers
- C. Adjourn meeting at 8:14 pm.