

Tomorrow River Community Charter School Governance Board/Staff Meeting

Tuesday January 29th, 2019, 4:30 pm Jensen Community Center 487 N Main Street Amherst, WI 54406

MEETING MINUTES

Board Member	Present?		Present?
Tina Giombetti	yes	Tom Quinn	yes
Amy Nitka	yes	Kristy Stacy	yes
Louise Pease	yes	Sarah Tompkins	via Zoom
Matt Dombrowski	no		

Other Attendees: Laura Brown, Emily Conner, Stacey Falk, Brigid Ferkett, Lindsey Jenkins, Ed Lemar, Laurie Low, Rubina Martini, Naomi Miller, Chamomile Nusz, Lindsey Pietrzrak, Dan Quade, Tracy Wheatley (Zoom)

I. Opening Meeting

- A. The special joint staff/board meeting of the Tomorrow River Community Charter School Board was called to order at 4:30 pm at the Jensen Community Center Meeting Room by Chair Louise Pease.
- B. Rainbow Rosenbloom's presentation on school leadership
- C. Sharing of concerns about current leadership on Post-It notes
- II. Business: Business portion of the meeting postponed to February 8th, 2019 due to windchill advisory this evening

III. Events

- A. District Holiday Party: February 1st, 4-10 pm at Central Waters
- B. Next Board/Staff meeting: February 5th, 2019 at CWES (rescheduled from January 29th. Email announcement follows.)
- C. Winter Performance: February 8th
- D. Parent Circle Sledding at Iverson: February 14th
- E. Alliance Conference: February 15th-17th
- F. Spring Learning Institute: March 8th-10th and April 5th-7th

IV. Closing

- A. Action Items: none
- B. Adjourn Meeting at 6:30 pm.



Re: TRCCS/Staff Joint Meeting

To: Louise Pease <louisep@trccs.org>

1 message

TRCC\$ <info@tomorrowrivercommunityschool.org>

Tue, Jan 29, 2019 at 11:05 AM

Cc: Teresa Johnson
cc: Teresa Johnson <p

Thanks for everyones input!!!! Here is the plan.

This will not be a mandatory meeting, but optional for those who would like to come/participate. Rainbow can share what he has prepared and we can start our conversation about our leadership structure etc... I have set up a Zoom meeting so those who do not want to travel can participate virtually. We will meet at the Jensen Center in the Conference Room, this makes it so people are not traveling on backroads as much.

The meeting will start at 4 with Pizza just as we had planned. The Zoom portion will begin at 4:30 pm. Please let me know if you are planning to attend so I know how much pizza I should get.

The regular meeting will be rescheduled for Tuesday February 5th. We will again start at 4:30 for our work together as a staff and board and the regular business meeting of the board will begin at 6:30 pm.

Please let me know if you have any questions. Thanks!

TRVCS Zoom is inviting you to a scheduled Zoom meeting.

Topic: Rainbow Rosenbloom Leadership Discussion Time: Jan 29, 2019 4:30 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/172410333

One tap mobile

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- +16699006833,,172410333# US (San Jose)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 669 900 6833 US (San Jose)

Meeting ID: 172 410 333

Chamomile Nusz

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