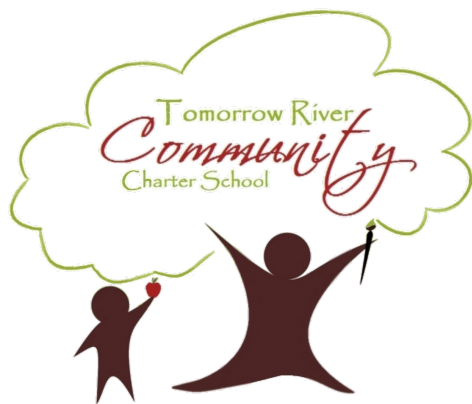




**Tomorrow River Community Charter School
Governance Board Meeting**

Monday May 8th, 2017, 6:30 pm
Central Wisconsin Environmental Station
10186 Cty. MM Amherst Junction, WI 54407

MEETING MINUTES

Attendee	Present?	Attendee	Present?
Diana Bohman*	yes	Tom Quinn	yes
Maggie Dorsey	yes	Kristy Stacy	yes
Tina Giombetti	yes	Sarah Tompkins	yes
Chamomile Nusz*	yes		
Louise Pease	yes		

*Non-voting member

Other Attendees: Lindsey Jenkins

1. Opening Meeting

The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:35 pm at the Central Wisconsin Environmental Station by Chair Louise Pease. Voting board members in attendance were: Maggie Dorsey, Tina Giombetti, Louise Pease, Kristy Stacy, Tom Quinn, Sarah Tompkins

2. TRCCS Lottery for the 2017/18 School Year

3. Opening

- a. Gathering Verse: Louise Pease
- b. Sharing of positive memory and introductions: All
- c. Monthly Reading Discussion: "Understanding Waldorf in Education: Teaching From the Inside Out" by Jack Petrash

4. Business

a. **Approve Agenda**

- Next Meeting June 5th, 2017 6:30 pm at the Central WI Environmental Station in **Fox Lodge**.

1. Discussion on next month's elections.

- a. Kristy, Tina* and Tom are up for re-election

* correction: Sarah Tompkins

- i. Bios need to be in to Tom by May 22nd.
 - b. Board development committee will get ballots out to parents the week of May 22nd to be returned by June 5th.
 - i. Every family gets two votes.
 - ii. Do not need to be present to vote.
- b. Public Participation
 - None
- c. **Approve Consent Agenda**
 - Approve April Meeting Minutes
 - Committee/Faculty Meeting Minutes
 - Contractor/Employee Reports
 - Financial Report
- d. Parent Circle Report
 - No report
- e. Teacher Reports
 - Dan has furniture needs that will be built at the annual building day this summer. The operations committee has gotten approval from the mobile classroom company to install a stove.
 - Maggie needs chalkboards, and prefers blackboards that have not been painted as they perform better.
 - 1. Chamomile will price out blackboards.
 - Emily, Maggie, and Teresa will serve on the science equipment committee.
- f. 2017/18 School Year Planning
 - 1. Budget
 - a. Discussion on hourly employees' recess duty pay rate.
 - i. **Board agrees to continue to pay the current rate.**
 - b. Discussion on staffing needs for 2017/18.
 - i. **Board agrees to use district's custodial services to clean classrooms and bathrooms on a daily basis dependent on final costs.**
 - 2. 2017/18 School Calendar
 - a. **Board approves the 2017/18 school calendar.**
 - 3. Supplies/Furniture
 - a. **Board agrees to allocate \$5,000 from the budget for furnishings for new/current classrooms.**
 - 4. New Classroom & Project Coordinator
 - a. The cost to pay for the setup, lease, and removal of a mobile classroom is slightly more than the cost of building a building.
 - b. We are \$5,800 short of funding this but will need to proceed.
 - c. We are seeking a community member willing to lead this project who is knowledgeable of the construction process and is able to coordinate volunteers. Please contact Kristy or Chamomile if you

are that person or know that person.

5. Staffing

a. Discussed along with budget discussion.

■ Job Postings: EC Aid, Long Term Sub, Music

1. Discussion on postings.

a. **Board agrees to increase hours of music artisan resident by 2-3 hours per week.**

■ 1st Grade Teacher: Ms. Laurie Low

1. Community is very excited about the hiring of Laurie Low as our first grade teacher. Congratulations!

■ Summer Teacher Training

1. The program is developed and registration is open.

2. Credit for masters degree will be offered.

3. This programming is relevant to teachers, staff, governance board members, and parents so please consider registering.

■ Nurtured Heart Training/Guidance

1. Some teachers have resonated with this approach and are already implementing it in the classroom.

2. Discussion on nurtured heart approach.

■ Fundraising Calendar

1. Discussion on fundraising calendar.

a. Fundraising for Pentathlon will only be done by 5th graders to maintain the secrecy and specialness of the the event.

b. Consider moving the Spring Fling to the second weekend in May to avoid conflicts with Cultural Fest and Move Some Earth.

Conflicts with Mother's Day is not a great concern.

i. **Board approves the 2017/18 fundraising calendar with changes pending staff approval.**

5. Events

a. Trike-A-Thon April 22nd

■ We had a great turnout and raised over \$6,309.28 in pledges! It was a beautiful day and kids and parents seemed to have had a great time. We are sad to see this fundraiser go, this will allow more focus on others.

b. May Faire May 16th, 10 am

■ There will be a maypole dance and activities throughout the day. All are welcome.

c. Pentathlon: May 17th, 18th, and 19th

■ The 5th grade class has been preparing and is so excited to attend this event.

d. Move Out: Thursday June 1st at 3 pm

■ Library needs to be moved out by May 26th.

1. Louise and Kristy will work on that.

e. Energy Fair: June 16th-18th

■ Workshops are full.

- We need staff or board members to man the TRCCS tent for the entire weekend.
- We also need parents, staff, or board members to man the Rainbow's End Tent throughout the weekend so watch the Facebook page and parent's page for a link to the signup. Volunteering for 2 hours at Rainbow's End gets you in the fair free for the day.

6. Closing

- a. Action items discussed.
- b. Adjourn Meeting 9:40 pm.