



**Tomorrow River Community Charter School
Governance Board Meeting**
Tuesday February 5th, 2019, 6:30 pm
Central Wisconsin Environmental Station
10186 Cty. MM
Amherst Junction, WI 54407

UNOFFICIAL MEETING MINUTES

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

Other Attendees: Kelly Loken, Naomi Miller, Chamomile Nusz

I. Opening Meeting

- A. The regular meeting of the Tomorrow River Community Charter School Board was called to order at 6:45 pm at the Tomorrow River District Board Room by Chair Louise Pease.
- B. Gathering verse: Sarah Tompkins
- C. Sharing of positive experiences

I. Public Participation: None

II. Business

A. Approve Agenda

- B. Next meeting: Board Retreat March 15th and 16th in Viroqua
 1. Agenda will be discussed via Google Doc
 2. Tom will make lodging arrangements.

C. Approve Consent Agenda

1. Approve January 2019 Meeting Minutes*
2. Committee/Staff Meeting Minutes & Reports
- D. Annual Reports/Annual Campaign: Announce School Expansion Locations
 1. Explanation of content of report
 - a) Committee has identified school expansion as being the purpose of the Annual Fund fundraiser.
 - b) Committee is seeking board approval to announce the school expansion locations via the Annual Report that will be distributed at the Winter Performance March 1st.

(1) Board agrees that the Annual Report is an appropriate time and place to make this announcement.

- E. 5th Grade Pentathlon Fundraiser
 - 1. Emily's class would like to organize and hold a fundraiser within their class.
 - 2. Emily sent out a survey to parents to determine their involvement.
 - a) Some parents are willing to pay their child's way, and others would like to fundraise.
 - 3. Fundraised money would help pay for the Pentathlon, and any monies raised in excess of the needs of the Pentathlon fee would go into Ms. Emily's 8th Grade Class Trip Fund.
 - a) Board agrees to Ms. Emily's Class fundraising plan.**
- F. Behavior Success Committee
 - 1. Conversation on reports
 - a) Chamomile will put reports/information pieces at the beginning of agenda.
- G. Middle School Charter Contract
 - 1. Needs to be in by the end of February.
- H. Virtual School Grant Application
 - 1. Virtual teachers will be involved in review process.
 - a) Executive committee will need to meet to approve.
 - b) Louise will need to sign signature page this week.
- I. School Names
 - 1. Discussion on school names
 - a) The Governance Board is proposing the following names to be adopted once the Tomorrow River Community Charter School has completed the self-assessment of the Seven Core Principles of Waldorf Education:
 - (1) *Tomorrow River Public Waldorf Schools*
 - (a) *Tomorrow River Public Waldorf Elementary School*
 - (b) *Tomorrow River Public Waldorf Middle School*
 - (c) *Tomorrow River Public Waldorf Virtual School*
 - (i) These names will be presented to the staff and return to the board at the April board meeting.
- J. Interim Principal and Executive Director Leadership Team
 - 1. District approved the job descriptions and the idea of a leadership team.
 - 2. Staff/Governance Board approved the job descriptions and the idea of a leadership team.
 - 3. We now have six applicants.
 - 4. Interviews will happen mid February.
- K. Expansion Committee
 - 1. Committee is having a hard time finding a meeting time that works for everyone.
 - a) Kristy will share the RFB that the Operations Committee has developed.
- L. Website
 - 1. Middle School tab is up on our current website.
 - 2. Share any web builders you know of with Chamomile.
 - a) Kelly will ask her cousin for help with temporary fixes and referrals for web builders.
 - 3. Board agrees to gather three quotes to build new website and move forward from there.**
 - a) Chamomile will ask Brigid to gather quotes.

M. Inspirations Theater Camp

1. The Opera House is working on renovations so they will be able to host this theater camp.
 - a) There will be three performances:
 - (1) Friday night at the Opera House
 - (2) Saturday at the Energy Fair
 - (3) Matinee at the Opera House

III. Events

- A. Middle School Presentation by Rainbow Rosenbloom: January 28th
 1. Used Facebook Live for the first time and it had a couple hundred views.
- B. Therapeutic Eurythmy Parent Education Event: February 11th
 1. Will be held at the Portage County Public Library in the Pinery Room
 2. Will be broadcast on Facebook Live
- C. Parent Circle Sledding at Iverson: February 14th
- D. Alliance Conference: February 15th-17th
- E. Winter Performance: February 8th
 1. Will be broadcast on Facebook Live.
- F. Spring Learning Institute: March 8th-10th and April 5th-7th
 1. Two teachers will be teaching the classes.
 - a) There are grant funds available for board members and staff to participate.
 - (1) Let Chamomile know if you would like to attend.

IV. Enter into Closed Session at 7:54

- A. Discussion on personnel.

V. Return to Open Session at 8:00

VI. Closing

- A. Action Items: Shown as comments
- B. Adjourn Meeting at 8:01 pm.

* Link to [January 29th, 2019 Meeting](#) Minutes