



Tomorrow River Community Charter School Governance Board Meeting

Monday September 9th, 2019 at 6:30 pm
CWES: 10186 County Road MM, Amherst Junction, WI
Shaw Cabin

TRCCS Governance Board Agenda

Board Members	
Kristy Stacy: Chair	Matt Dombroski: Member
Tom Quinn: Vice-Chair	Louise Pease: Member
Tina Giombetti: Secretary	Amy Nitka: Member (Time Keeper)
Sarah Tompkins: Treasurer (Keeper of the Heart)	

Time	Business	Presented by	Item Details
6:30 pm		Chair	- Gathering Verse - Introductions & Sharing of a Positive Memory
6:45 pm	Business	Chair	- Approve Agenda - Public Participation - Next meeting date: Monday October 7th, 2019 - Approve Consent Agenda - Approve August 2019 meeting minutes - Committee/Staff Reports/Minutes - Memorial ideas for Mike Toelle - Tree planting - Expansion Committee Report and EC Site Proposal - District Superintendent Hire: Mike Richie - Food for classroom meetings - Reorganization of Treasurer duties and Ex Dir Duties - Financial Statement - District Budget/Enrollment - Fundraising Plan - Farmshed Local Food Fundraiser - Middle School Grant
	Events		- WRCCS Conference: August 6th & 7th (Report from Sarah) - Open House: August 28th - Festival of Courage: October 10th - Waldorf 100 Conference: June 22-26, 2020
	Closing		Closed Session/Action Items/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.