

Tomorrow River Community Charter Schools

Governance Board Agenda

Tuesday, October 18th at 6:30 pm
 Google Meet joining info
 Video call link: <https://meet.google.com/jya-pdfx-jst>
 Or dial: (US) +1 225-746-8704 PIN: 920 621 504#

Board Members	
Tina Giombetti: Chair	Tom Quinn: Vice-Chair
Sarah Tompkins: Treasurer (Keeper of the Heart)	Laura Miller: Secretary
	Sarah Snell: Member

Time	Item Details	Presented by:
Opening 6:30pm	- Gathering Verse, Introductions & Sharing of a Positive Memory Public Participation - Next Meeting: - November 15th, 2022 via Google Meet - Joint Staff/Board Meeting Thursday, November 3rd, 4-6:30pm at Sunset Lodge at CWES 4-5pm Team Building and Pizza 5-6:30pm Discussion - Timeline/Visioning - Communication - ESSER	
Business 6:55pm	- Call to Order: - Approve Agenda - Approve Consent Agenda - Discussion Topics: - Reports - Parent Circle - Budget - Class Fundraising Policy - Fundraised Budget proposals - Parent Circle - Compensation - Policies - TRCCS Charter Renewal Proposal - Handbooks - Staffing - Openings - Mr. Richie Resignation - Compensation for Overnight Field Trips - Governance Board - Vacancy Update - Board Retreat - Annual Report	
Events 8:20pm	<i>October 10th: Local Food Tastes Great Fundraiser Kicks Off</i> <i>October 14th: Festival of Courage</i> <i>October 28th: Enchanted Forest, 3:20-6pm</i> - October 22nd, 2pm: Parent Circle Pumpkin Carving at the Jensen Center - November 3rd, 9-10:30am: Coffee Connections in Sunset Lodge	
8:30 pm	- Closed Session: <i>The TRCCS Governance Board reserves the right to enter into closed session to discuss anything pulled from meeting pursuant to State Statutes 19.85(1)(c)(e)&(f).</i> - Compensation - Action Items, Meeting Review, & Adjourn Meeting	

[Link to Packet](#)