

Tomorrow River Community Charter Schools

Governance Board Agenda

Tuesday, May 2nd, 2023 at 6:30 pm
Tomorrow River School District, District Board Room
357 N Main Street, Amherst, WI 54406

Board Members	
Tina Giombetti: Chair	Sarah Tompkins: Vice-Chair
Tom Quinn: Treasurer	Laura Miller: Secretary
Sarah Snell: Member	Megan Fletcher: Member
Camille Kadoch	

Time	Item Details: Bolded items require a decision.	Presented by:
Meeting Opening 6:30 pm	1. Call to Order: a. Conduct 2023/24 TRCCS Enrollment Lottery b. Gathering Verse, Introductions & Sharing of a Positive Memory c. Public Participation 2. Next Meeting: a. Establish Standing/June Meeting Date i. Summer meeting location b. Schedule Joint Staff-Board meeting for fall 2023 3. Approve Agenda 4. Approve Consent Agenda	
Business	5. Agenda Topics: a. Reports/Information i. 2023/24 Open Enrollment Requests b. Budget i. Scholarship Request for PD ii. Language Program for 2023/24 iii. Purchase replacement for damaged storage shed iv. Tree removal c. Policies i. CWES Facilities Agreement ii. Student Request for 4 days a week iii. Policy Template iv. Class Size Policy v. Snow Days vi. Watercraft Rental Fundraiser d. Staffing i. 2023/24 Staffing ii. Summer Custodial Hours e. Governance Board i. Vacancy Update Recognition Update	
Events	- April 21st: Earth Day In-School Activities - May 1st: Mayfaire - May 1st-3rd: 8th Grade Presentations, Walker Lodge - May 3rd-5th: Pentathlon - May 10th: Coffee Connections, Emy J’s CoffeeHouse - May 18th-24th: Ms. Stacey’s Class Trip - June 1st: Last Day of School - June 2nd: Move Out - June 23rd-25th: Energy Fair, Rainbow’s End Tent & TRCCS Booth	
9:00 pm	- TRCCS 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> Action Items, Meeting Review, & Adjourn Meeting	

[Link to Packet](#)