

Twin Cities German Immersion School Board Meeting
Tuesday, January 23rd 2007, 6:30pm-9:30pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

A. Approval of January 23rd 2007 Agenda

B. Consent Agenda

- a. Approval of December 19th 2006 Minutes
- b. Treasurer's Report
- c. Budget Scorecard
- d. Donation Register
- e. Payment Register
- f. Policy addressing teacher compensation for additional work.

C. Financial Oversight

- a. Enrollment/Recruiting Update – Brief
- b. Grants committee update – Verbal
- c. All-Day Kindergarten – Chris to discuss cost projections
- d. 180-day school year discussion.

D. Strategic Planning

- a. Facilities – discuss options and objectives
- b. School leadership discussion – Director of Operations transition

E. Academic Oversight

- a. Library Status Report – Brief
- b. Feedback from teachers and staff

F. Other Business

- a. Discussion of Revisions to Bylaws
- b. Nominating Committee – membership and process

G. Review Action Items

H. Adjourn

Next Board Meeting:
Location:
Agenda:

February 27th 2007 — 6:30pm
TCGIS School Building
TBA