

Twin Cities German Immersion School Board Meeting
Tuesday, January 26, 2010, 6:30 pm
Twin Cities German Immersion School, District 4156
1745 University Ave. St. Paul, MN 55104

Agenda

A. Approval of January 26th 2010 Agenda (5 min)

B. Consent Agenda (5 min)

- a. Approval of December 15th, 2009 Minutes
- b. Donation register
- c. Payment register – found in SBS packet
- d. School and Board Committee Reports

C. Financial Oversight (45 min)

- a. Enrollment/Recruiting
- b. Treasurer's report
- c. 2010-2011 Budget guidance

D. Academic Oversight (30 min)

- a. Director's report
- b. Mid-year Director's review

E. Strategic Planning (20 min)

- a. Strategic plan update
- b. Board nominations kick-off

F. Other business (5 min)

G. Adjourn

Next Board Meeting:
Location:
Agenda:

February 23rd, 2010, 6:30 pm
TCGIS School Building
TBA

Board Packet Contents, January 26th, 2010

1. December 15th Board Minutes (Consent agenda)
2. Donation Register (Consent agenda)
3. December financial reports (Consent agenda)
4. Payment Register (Consent agenda)
5. Grants, Governance, Technology, Facilities, and Finance Committee Reports (Consent agenda)
6. Current enrollment table