

Twin Cities German Immersion School Board Meeting
Tuesday, February 27th 2007, 6:30pm-9:30pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

A. Approval of February 27th 2007 Agenda

B. Consent Agenda

- a. Approval of January 23rd 2007 Minutes
- b. Treasurer's Report
- c. Donation Register
- d. Payment Register

C. Financial Oversight

- a. Budget Scorecard
- b. Enrollment/Recruiting Update
- c. Grants committee update
- d. First budget discussion

D. Strategic Planning

- a. Enrollment Policy revision
- b. Lottery procedure
- c. Facilities update

E. Academic Oversight

- a. School Calendar
- b. Hiring process update

F. Other Business

- a. 3rd installment of Board Communication – from Michael Dorneich

G. Adjourn

Next Board Meeting:	March 27 th 2007 — 6:30pm
Location:	TCGIS School Building
Agenda:	TBA