

Twin Cities German Immersion School Board Meeting
Tuesday, March 25, 2008, 6:30 pm-9:30 pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

A. Approval of March 25, 2008 Agenda

B. Consent Agenda

- a. Approval of February 26, 2008 Minutes
- b. Donation register
- c. Payment register – found in SBS packet
- d. Approval of the final signed lease with 1745 University Ave.

C. Strategic Planning I

- a. Kinder Club 2008-2009

D. Financial Oversight

- a. Enrollment/Recruiting Update
- b. Treasurer's Report
- c. 2008-2009 Budget

E. Academic Oversight

- a. Grants Committee update (Status of all grants)
- b. FLAP: Outline of middle school program
- c. First look at 4th grade curriculum

F. Strategic Planning II

- a. Hiring
- b. Communications with Avalon
- c. Nominations Committee update

G. Other Business

H. Adjourn

Next Board Meeting:	April 22, 2008, 6:30 pm
Location:	TCGIS School Building
Agenda:	TBA

NOTES: The budget was sent in a previous email directly to the board by the chair. The reports for academic oversight will be forwarded at a separate time. The hiring report will be communicated verbally with the recommendations for rehiring current staff and plans for new interviews.