

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

Agenda

A. Approval of March 27th 2007 Agenda

B. Consent Agenda

- a. Approval of February 27th 2007 Minutes
- b. Report on Interest in Extended Kindergarten
- c. Donation Register
- d. Payment Register
- e. School Calendar 06 – change

C. Strategic Planning

- a. Facilities update

D. Financial Oversight

- a. Treasurer's Report
- b. Enrollment/Recruiting Update
- c. Second budget discussion
 - i. Targeted reserves
 - ii. Moving and facilities deposit
 - iii. Expenses for 07-08 facilities
 - iv. Director's salaries
 - v. Overlapping director operation's salary
 - vi. Administrative support expenses
 - vii. Additional second grade staff

E. Academic Oversight

- a. School Calendar 07 – new
- b. PE Update
- c. Hiring process update
- d. Curriculum update

F. Other Business

G. Adjourn

Next Board Meeting:
Location:
Agenda:

April 24th 2007 — 6:30pm
TCGIS School Building
TBA