

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

Agenda

A. Approval of April 24th 2007 Agenda

B. Consent Agenda

- a. Approval of March 27th 2007 Minutes
- b. Donation Register
- c. Payment Register

C. Strategic Planning

- a. Nominating committee update
- b. Facilities discussion – short and long term planning
- c. Directors' job analysis

D. Financial Oversight

- a. Treasurer's Report
- b. Enrollment/Recruiting Update
- c. Third budget discussion

E. Academic Oversight

- a. Third grade curriculum
- b. PE Update
- c. Hiring process update
- d. Retention / Promotion policy

F.

G. Other Business

H. Adjourn

Next Board Meeting:
Location:
Agenda:

May 22nd 2007 — 6:30pm
TCGIS School Building
TBA