

Twin Cities German Immersion School Board Meeting
Wednesday, May 16th 2006, 7:00pm-9:00pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

- A. Opening Remarks**
- B. Concerns, Comments, Questions (5min)**
- C. Approval of May 16th 2006 Agenda**
- D. Approval of April 19th 2006 Minutes**
- E. Strategic Planning**
 - a. Board Election Results
 - b. MDE Update
 - c. June meeting date
 - d. Board retreat (date, location, topic)
- F. Financial Oversight**
 - a. Update on enrollment numbers for 2006-2007
 - b. Payment register
 - c. Donations register
 - d. 2006-2007 Budget
 - e. Update on implementation of corrective action plan resulting from 2005 Audit
 - f. Internal Audit Preparations
- G. Academic Oversight**
 - a. Hiring Recommendations for 2006-2007
 - b. 2006-2007 School Calendar
 - c. 2nd Grade Curriculum
- H. Committee Reports**
 - a. Nominations Report
 - b. Facilities Report
 - c. Hiring Report
 - d. Curriculum Report – discussion requested re: Schwarze Auge
 - e. Fundraising Report
 - f. Chair Report
- I. Review Action Items**
- J. Other Business**
- K. Adjourn**

Next Board Meeting:	June ?? 2006 — 7:00pm
Location:	TCGIS School Building
Agenda:	TBA