

Twin Cities German Immersion School Board Meeting
Tuesday, June 20th 2006, 6:30pm-8:30pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

- A. Opening Remarks**
- B. Concerns, Comments, Questions (5min)**
- C. Approval of June 20th 2006 Agenda**
- D. Approval of May 16th 2006 Minutes**
- E. Election of board officers**
- F. Strategic Planning**
 - a. Introduction of new board members
 - b. Allocation of board responsibilities
 - c. Set new board meeting dates
 - d. Renewal of MACS membership
 - e. Challenges and opportunities
- G. Financial Oversight**
 - a. Update on enrollment numbers for 2006-2007
 - b. Treasurer's Report
 - c. Payment register
 - d. Donations register
 - e. Flap Grant
- H. Academic Oversight**
 - a. Hiring Recommendations for 2006-2007
 - b. Summary of year end student performance
- I. Committee Reports**
 - a. Facilities Report and approval of lease
- J. Review Action Items**
- K. Other Business**
- L. Adjourn**

Next Board Meeting:
Location:
Agenda:

July ?? 2006 — 6:30pm
TCGIS School Building
TBA