

Twin Cities German Immersion School Board Meeting
Wednesday, July 29, 2009, 6:30 pm-8:30 pm
Twin Cities German Immersion School, District 4156
1745 University Ave. St. Paul, MN 55104

Agenda

- A. Approval of July 29, 2009 Agenda (5 min)**
- B. Welcome (5 min)**
 - a. Welcome to the new Director
- C. Consent Agenda (5 min)**
 - b. Approval of June 23, 2009 Minutes
 - c. Donation register
 - d. Payment register – found in SBS packet
 - e. Committee Update Brief
 - f. Approval of directory information
 - g. Internet use policy approval
- D. Financial Oversight (15 min)**
 - h. Treasurer's Report
 - i. Banking authorization
- E. Academic Oversight (25 min)**
 - j. MCA Tests Summarized
 - k. Internal Tests Summary Continued
 - l. Kindergarten Curriculum Oversight
- F. Strategic Planning (45 min)**
 - m. Report of parent survey (Presenter: Nancy Bostrom)
 - n. Hiring Update
 - o. Enrollment/Recruiting Update
 - p. K-plus planning and pricing
- G. Other Business (5 min)**
- H. Adjourn**

Next Board Meeting:
Location:
Agenda:

August 25, 2009, 6:30 pm
TCGIS School Building
TBA