

Twin Cities German Immersion School Board Meeting
Tuesday, September 6 2005
7:00pm-9:00pm
School Building upstairs
1309 Eustis St, St Paul, MN 55108

Agenda

A. Opening Remarks and General Business

B. Apologies

C. Concerns, Comments, Questions (5min)

D. Approval of September 6th 2005 Agenda

E. Approval of August 9th 2005 Minutes

F. Approval of August 16th 2005 Minutes

G. Reports

- a. Acceptance of Ms Engle's and Mr Schlei's resignations from the board
- b. Proposal to hold Happy Hour for Business Community on September 20th
- c. Proposal to change committee structure
- d. Proposal to hold special Board Meeting on October 18th to discuss auditor's report
- e. Consideration to move the October 4th meeting to October 11 due to Rosh Hashanah and the beginning of Ramadan

H. Financial Oversight

I. Strategic Planning

- a. Establishing Strategic Alliances
- b. Setting Board Goals for 2005-06

J. Updates

K. Summary and Closing Remarks

Next Board Meeting: Tuesday, October 4, 2005 — 7:00pm
Location: TCGIS School Building
Agenda: TBA