

Twin Cities German Immersion School Board Meeting
Tuesday, September 24th, 2007, 6:30pm-9:30pm
Twin Cities German Immersion School
1399 Eustis St, St Paul, MN 55108

Agenda

A. Approval of September 24th 2007 Agenda

B. Consent Agenda

- a. Approval of **August 30th** 2007 Minutes
- b. Donation register
- c. Payment register – found in SBS packet

C. Financial Oversight

- a. Enrollment/Recruiting Update
- b. 2007-2008 Budget Revision

D. Academic Oversight

- a. New School year Check-in
- b. FLAP: SOPA results

E. [8:30] Strategic Planning

- a. Director Search Update (approve job description)
- b. Facilities Update (want to secure an address)
- c. Audit report feedback
- d. Annual report feedback

F. Other Business

G. Adjourn

Next Board Meeting:	October 27 th , 6:30pm
Location:	TCGIS School Building
Agenda:	TBA