

**Twin Cities German Immersion School Board Meeting**  
**Tuesday, October 24th 2006, 6:30pm-9:00pm**  
**Twin Cities German Immersion School**  
**1399 Eustis St, St Paul, MN 55108**

## **Agenda**

**A. Approval of October 24<sup>th</sup> 2006 Agenda**

**B. Consent Agenda**

- a. Approval of September 26<sup>th</sup> 2006 Minutes
- b. Treasurers Report
- c. Budget Scorecard
- d. Donation Register
- e. Payment Register
- f. Final Audit Report
- g. Grant Committee Minutes

**C. Financial Oversight**

- a. Update on enrollment numbers

**D. Strategic Planning**

- a. Facilities committee report
- b. Communications update – how are things going?
- c. Saint Paul Referendum discussion

**E. Academic Oversight**

- a. Midyear hiring
- b. Cultural Events update
- c. Current status of student testing

**F. Review Action Items**

**G. Other Business**

**H. Adjourn**

Next Board Meeting:  
Location:  
Agenda:

November 28<sup>th</sup> 2006 — 6:30pm  
TCGIS School Building  
TBA