

Twin Cities German Immersion School Board Meeting
Tuesday, November 8th 2005, 7:00pm-9:00pm
Twin Cities German Immersion School
1309 Eustis St, St Paul, MN 55108

Agenda

A. Opening Remarks and General Business

B. Concerns, Comments, Questions (5min)

C. Approval of November 8thth 2005 Agenda.

D. Approval of October 18th 2005 Minutes

E. Financial Oversight

- a. Review of revised financial reporting documents.
 - i. Response required: Board approval/disapproval of check register October 1st – October 15th.
 - ii. Response required: Board acceptance/rejection of donations for 10.8.2005 to 10.31.2005.

- b. Presentation and discussion of revised FY 2006 budget by finance committee.
 - i. Response required: Board approval/disapproval of revised FY 2006 budget.

- c. Discussion on grant writing strategies.

F. Strategic Oversight

- a. Discussion of board priorities and timeline as presented in the chair report.

- b. Discussion on status of an accountability plan as outlined in our federal planning grant

G. Updates

H. Summary and Closing Remarks

Next Board Meeting: **Tuesday, December 6th, 2005 — 7:00pm**
Location: TCGIS School Building
Agenda: TBA